STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: June 28, 1948

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The contents of the Attorney General's letter to Congressman Clare Hoffman (R-Mich.) relative to the request of Congressman Fred E. Busbey (R-Ill.) that the Attorney General and the Director appear before the Congressional Committee for testimony in this case has been made the subject of a newspaper article written by James Doherty of the Chicago Tribune. Doherty has published numerous articles relative to this case from its inception. In the newspaper article no reference is made to any testimony by an official of the FBI concerning this case. The article highlights the Attorney General's statement in the letter to Congressman Hoffman that the Chicago Tribune has been conducting a "smear campaign" against the Attorney General. Doherty's newspaper article indicates that apparently the entire letter from the AG to Congressman Hoffman was made available to Doherty.

The arrest and subsequent release on writ of habeas corpus of subject Paul DeLucia has resulted in criticism of the Department of Justice and the U. S. Board of Parole in the Chicago newspapers. DeLucia, who was arrested on a Parole Violator's Warrant, is scheduled for a hearing in the USDC, Chicago, on July 8, 1948, in connection with his writ of habeas corpus. Relying to a large extent on quotations from Congressmen Hoffman and Busbey, the newspaper articles allege that the Department of Justice and the Board of Parole have not acted fairly with Congress. In connection with the arrest of subject DeLucia by the U. S. Marshal and his release on the same date on a writ of habeas corpus, Congressman Hoffman is quoted as saying, "Of course there was connivance," apparently referring to the Department of Justice and subject DeLucia.

ACTION

There is attached a letter to the Attorney General transmitting photostatic copies of the newspaper articles published at Chicago. The Bureau has regularly furnished to him copies of the articles published at Chicago concerning this matter.

CAE:AL
58-2000
Attachment

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/1/95 BY SP5CAC 361586

RECORDED - 46 58-2000-586

INDEXED - 46

1 JUL 1 1948

EX 37

1 JUL 1 1948

RECORDED - 47 58-2000-1587

Mr. Peyton Ford
The Assistant to the Attorney General
Director, FBI

June 18, 1948

28757

LOUIS CAMPAGNA, with aliases, ET AL
EXTORTION; FALSE PRETENSES

Further reference is made to your memorandum of June 10, 1948 and to my reply of June 16, 1948.

I am enclosing herewith a copy of the Los Angeles, California Municipal Code, Ordinance No. 77,000, Section 52.38 to Section 52.43, inclusive. This contains the section relating to the registration of convicted felons with which Subject John Roselli has failed to comply.

Enclosure

COMMUNICATIONS SECTION
MAILED 9
JUN 21 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

58-2000
CAE:LS

JUN 18 4 46 PM '48
RECEIVED-TOLSON
F B I
DEPT. OF JUSTICE

JUN 19 5 58 PM '48
RECEIVED-READING ROOM
F B I
DEPT. OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

59 JUL 16 1948

Federal Bureau of Investigation
United States Department of Justice
Los Angeles, California
June 15, 1948

IN REPLY, PLEASE REFER TO
FILE NO.

28758

AIR MAIL
SPECIAL DELIVERY

Director, FBI

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Re: LOUIS CAMPAGNA, was. et al
BRIBERY
PAROLE MATTERS

Dear Sir:

Rebutel 6-14-48.

There is being forwarded as an enclosure herewith two copies of the Los Angeles Municipal Code, Ordinance No. 77,000, Section 52.38 to Section 52.43, inclusive.

This contains the section relating to the registration of convicted felons with which subject JOHN ROSELLI has failed to comply.

Very truly yours,

R. B. HOOD, SAC

ENCL ATTACHED
2

IJK:BMc
58-125
ENCL Enc. 2 — 1 cc Peyton Ford 6-18-48
AMSD

RECORDED - 47

58-2000-1587

JUL 2 1948

CONVICTS

L. A. Municipal Code—Ord. No. 77,000

As Amended by Ordinance No. 83,351 and 87,404

SEC. 52.38. [As amended by Ordinance No. 87,404, approved Feb. 25, 1943.] CONVICTED PERSON DEFINED.

For the purpose of Sections 52.38 to 52.43, inclusive, the words "convicted person" are defined as follows:

(a) Any person who, subsequent to January 1, 1921, has been or hereafter is convicted of an offense punishable as a felony in the State of California, or who has been or who is hereafter convicted of any offense in any place other than the State of California, which offense, if committed in the State of California, would have been punishable as a felony.

(b) Any person who, subsequent to January 1, 1921, has been or hereafter is convicted in the State of California, or elsewhere, of the violation of any law, whether the same is or is not punishable as a felony:

1. Relating to or regulating the possession, distribution, furnishing, or use of any habit-forming drug of the kind or character described and referred to in Chapter 216, Statutes of 1929, State of California, as amended:

2. Regulating or prohibiting the carrying possession, or ownership of any concealed weapon, or deadly weapon, or any weapon capable of being concealed, or regulating or prohibiting the possession, sale or use of any device, instrument, or attachment designed or intended to be used for the purpose of silencing the report, or concealing the discharge or flash of any firearm;

3. Regulating or prohibiting the use, possession, manufacture, or compounding of tear gas, or any other gas, which may be used for the purpose of temporarily or permanently disabling any human being.

(c) Any person who, in the State of California or elsewhere has been, since January 1, 1921, or hereafter is adjudicated, or is convicted of being a drug addict, as such term is defined in Subdivision 12 of Section 647 of the Penal Code of California.

(d) Any person who has been, since January 1, 1921, or who hereafter is convicted of a crime in the State of California, under the provisions of one or more of the following sections of the Penal Code of California, to wit: 264, 265, 286, 288, 288a, 647a or of Subdivisions 1 or 2 of Section 311 of said Code, or who has been since January 1, 1921, or hereafter is convicted in any place other than the State of California of an offense which, if committed in this state, would have been punishable under one or more of said sections.

(e) Any person who has been, since January 1, 1921, or hereafter is convicted in the State of California or elsewhere of any attempt or conspiracy to commit any offense described or referred to in this section.

(f) Provided, however, that any person, except as hereinafter set forth, whose conviction is or has been set aside in a manner provided by law, shall not be deemed a convicted person; provided further, however, that one who has been convicted of the commission of one or more of the crimes referred to in Subdivision (d) hereof, and whose conviction has been set aside at the termination of probation, and in connection therewith, shall be considered a convicted person, as such term is used in Section 52.28 to Section 52.43, inclusive.

SEC. 52.39. [As amended by Ordinance No. 87,404, approved Feb. 25, 1943.] CONVICTS REGISTRATION—INFORMATION REQUIRED.

(a) It shall be unlawful for any convicted person to be or remain in the City of Los Angeles for a period of more than five days, without, during such five-day period, registering with the Chief of Police in the manner hereinafter prescribed.

(b) Any convicted person who does not reside in the City, but who has a temporary or permanent place of abode outside the City and comes into the City on five occasions or more during any thirty-day period, shall be subject to the provisions of Sections 52.38 to 52.43, inclusive, and shall, on or before entering the City on such fifth occasion, register in the manner prescribed in Subdivision (d) hereof.

(c) Provided, that any person who has once registered with the Chief of Police as a convicted person, shall not be required to register again, except as provided in Section 52.40 of this Code; provided further, however, that any person convicted of any of the crimes enumerated in Subdivision (d) of Section 52.38 of this Code shall register as provided in this section, regardless of whether he has previously so registered as a convicted person by reason of his conviction of some crime other than those enumerated in said Section 52.38(d).

(d) Every person required by this section to register shall do so by filing with the Chief of Police of the City of Los Angeles a statement in writing, signed by such person, upon a form prescribed and furnished by the Chief of Police, giving the following information:

1. His true name and all aliases which he has used or under which he may have been known;
2. A full and complete description of his person;
3. The kind, character and nature of each crime of which he has been convicted;
4. The place where each of such crimes was committed and the place or places of conviction;
5. The name under which he was convicted in each instance and the date thereof;
6. The name, if any, and the location of each prison, reformatory, jail or other penal institution in which he was confined or to which he was sentenced;
7. The location and address of his residence, stopping place, living quarters or place of abode in the City; if more than one residence, stopping place, or place of abode, that fact must be stated and the location and address of each given;
8. A statement of the kind of residence, stopping place or place of abode in which he resides, whether the same is temporary or permanent, i.e., whether the same is a private residence, hotel, apartment house or other building or structure;
9. The length of time he has occupied each such place of residence, stopping place or place of abode; and the length of time he expects or intends to remain in the City;
10. Such other and further information as may be required by the Chief of Police for the purpose of aiding and assisting in carrying into effect the provisions and intent of Sections 52.38 to 52.43, inclusive.

SEC. 52.40. [As amended by Ordinance No. 87,404, approved Feb. 25, 1944.] CONVICTS—CHANGE OF RESIDENCE.

Any convicted person, except a non-resident, who is required to register under the provisions of Sections 52.38 to 52.43, inclusive, who changes his place or residence, stopping place or living quarters, shall, within 48 hours after such change, and any non-resident mentioned in Section 52.39(b) who has registered and changes his place of residence, stopping place or living quarters, shall, upon his next entry into the City after such change, notify the Chief of Police of such fact and furnish to such Chief of Police the address of his new residence, stopping place or living quarters in the same manner and with the same detailed information as is required in the filing of the original statement under the provisions of Section 52.39.

SEC. 52.41. CONVICTS, PHOTOGRAPHING AND FINGERPRINTING.

Each convicted person, at the time of registering and furnishing the information required by Sections 52.39 and 52.40, shall be photographed and fingerprinted by the Chief of Police, who shall cause such photographs and fingerprints to be made a part of the record provided for by Sections 52.41 and 52.43.

SEC. 52.42. RECORDS CONFIDENTIAL.

The statements, photographs and fingerprints hereinbefore provided for shall at all times be kept by the Chief of Police in a file separate and apart from other files and records maintained and kept by the Police Department, and shall not be open to inspection by the public, or by any person other than a regular member of the Police Department. Any such photograph, or duplicates thereof, may be exhibited to persons other than police officers of the City for the purpose of assisting in identifying perpetrators of any crime. Copies of said statements, photographs and fingerprints may be transmitted to the sheriff of any county of the State of California, to the head of any organized police department of any municipality in said state, or to the head of any department of the State of California engaged in the enforcement of any criminal law of this state, or to the head of any federal law-enforcement agency, or to any sheriff or chief of police of a municipality, or to the head of any other law-enforcement agency of any state in any state or territory outside of the State of California, when request is made in writing by such sheriff or other head of a law-enforcement agency asking for the record of a certain person named therein, or for the record of a person whose photograph or fingerprints reasonably correspond with photographs or fingerprints submitted with such request, and stating that such record is deemed necessary for the use of such law enforcement officer or agency in or concerning the investigation of any crime, or any person who is accused of committing a crime, or any crime which is reported to have been committed, and further stating that the record will be used only for such purpose.

Any police officer or other employee of the Police Department who discloses to any person any information contained in any statement required to be filed under the provisions of Sections 52.38 to 52.43 inclusive, otherwise than in the regular course of his duties, shall be guilty of a misdemeanor.

Nothing contained in Sections 52.38 to 52.43 inclusive, shall prevent the Chief of Police from furnishing to the sheriff of any county, the Chief of Police of any municipality, or the head of any other law-enforcing agency which maintains any system of registration of convicted persons copies of the statements required to be filed under the provisions of Sections 52.38 to 52.43 inclusive, together with photographs and fingerprints of persons making such statements when and if such sheriff, chief of police, or other head of a law-enforcing agency furnishes to the Chief of Police of this City copies of statements, photographs and fingerprints procured by him, and it is hereby made the duty of such Chief of Police to arrange for the exchange of such information.

SEC. 52.43. FALSE STATEMENTS.

(a) No person required by any provision of Sections 52.38 to 52.42 inclusive, to furnish a statement, shall in such statement give any false or fictitious address or any address other than a true address or intended address, or furinsh in the making of any such report any false, untrue or misleading information or statement, relating to any information required by any of the provisions thereof to be made or furnished.

(b) **Continuing Offense.** The duty to furnish statements when and in the manner provided by Sections 52.38 to 52.42 inclusive, is hereby declared to be a continuing one, and for each day that any person required under the provisions of Section 52.38 to 52.42 inclusive to furnish a statement fails to do so, such failure shall constitute a separate offense; provided, however, that no person may be convicted more than once on account of violations occurring by reason of failure, on a series of days, to furnish such statements; provivded, further, that nothing contained herein shall be deemed a bar to subsequent prosecutions for violations of the provisions of this Code occurring subsequent to a prior conviction or acquittal of a violation thereof.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

June 17, 1948

Transmit the following message to:

RECORDED - 117 58-2000-1588

SAC, CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL AND DALLAS TEL JUNE SIXTEEN. IN VIEW OF YOUR REQUEST TO MED BAKES THAT HE MAKE AVAILABLE A COPY OF HIS PHOTOGRAPH, ADVISE IF PHOTOGRAPH OF THIS MED BAKES IS ONE WHICH MAURY HUCHES SAID WAS UNKNOWN TO HIM OR IF A PHOTOGRAPH OF A DIFFERENT MED BAKES WAS EXHIBITED TO HUCHES. YOU SHOULD MAKE AVAILABLE TO THE USA CHICAGO A COPY OF THE REPORT OF SA RAYMOND W. RADFORD AT KANSAS CITY DATED MAY TWENTY EIGHTEIGHT.

HOOVER

58-2000
CAE:MW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/93 BY SP5CA/CK

JUN 17 7 27 PM '48
RECEIVED READING ROOM
F B I
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Leace
Miss Gandy

JUL 14 1948

SENT VIA _____ M Per _____

CGO 24 FROM WASHINGTON DC 17 AU-XX 7-59 PM

SAC, .URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL AND DALLAS TEL JUNE SIXTEEN. IN VIEW OF YOUR REQUEST TO NED BAKES THAT HE MAKE AVAILABLE A COPY OF HIS PHOTOGAXX PHOTOGRAPH, ADVISE FXX IF PHOTOGRAPH OF THIS NED BAKES IS ONE WHICH MAURY HUGHES SAID WAS UNKNWN TO HIM OR IF A PHOTOGRAPH OF A DIFERENT NED BAKES WAS EXHIBITED TO HUGHES. YOU SHOULD MAKE AVAILABLE TO THE USA CHICAGO A COPY OF THE REPORT OF SA RAYMOND W. RADFORD AT KANSAS CITY DATED MAY TWENTY FORTYEIGHT.

HOOVER

CORR LINE FOUR THIRD FROM LAST WORD IN UNKNOWN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP2 a/ar

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE ATTORNEY GENERAL

DATE: June 12, 1948

FROM : Director, FBI

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Reference is made to my memorandum of June 7, 1948, enclosing a report prepared by Special Agent Raymond W. Radford at Kansas City, dated May 20, 1948. This report concerns the alleged activities of Tony Dizzo, Kansas City hoodlum, and Warden Walter Hunter of the U. S. Penitentiary at Leavenworth, Kansas. The investigation concerning these alleged activities was predicated upon your penned note reading "investigate and report to me" which was placed upon my memorandum to you of March 26, 1948. In view of these instructions, no copy of the report of Special Agent Radford has been made available to the U.S. Attorney at Chicago.

Will you please advise in the event you desire a copy of this report made available to him.

DELETED RECORDING

KEEP IN F. B. I. FILES

7/1/48

OFFICE OF THE ATTORNEY GENERAL
RECEIVED
JUN 14 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 CA/AW

RECORDED - 117

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58-2000-1588

WASH 23 FROM CGO 7-28 PM 7-28-42

DIRECTOR URGENT ATTENTION ASST DIRECTOR A. ROSEN

LOUIS CALPAGNA, WAS, ETAL, FRITERY, PAROLE MATTERS. NED BAKES, ONE-ONE ~~FIVE~~ ONE EIGHT SOUTH ASHLAND AVENUE, CHICAGO, IS ILL AND NOT AVAILABLE FOR INTERVIEW UNTIL TOMORROW. HAVE LOCATED PHOTOGRAPH OF THIS NED BAKES THROUGH SHERIFF'S OFFICE, COOK COUNTY, ILL. LA REQUESTED TO INTERVIEW MR. AND MRS. A. M. BELCHER AND HAVE ADVISED THEY ARE PRESENTLY IN TULSA, OKLA., AND ARE ~~EXPECTED~~ EXPECTED TO BE GONE FOR THREE WEEKS. THIS OFFICE WILL FURNISH TULSA WITH BACKGROUND INFORMATION AND REQUEST THEM TO INTERVIEW MAE AND A. M. BELCHER.

END ACK

RECORDED - 104 SWAIN 58-2000-1589

EX-63

31 AUG 21 1942

7-31-42 SPSC(AM)

JUN 24 1948

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/11/95 BY SP2 alw

FBI CHICAGO 6-24-48 6-30 PM FGK

DIRECTOR, FBI AND SACS, NEW YORK AND DALLAS ..... U R G E N T ....

ATTENTION-- ASSISTANT DIRECTOR A. ROSN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REBUTEL JUNE TWENTY THIRD LAST. THE RECORDS OF THE STEVENS HOTEL, CHICAGO, REFLECT THAT MAURY HUGHES REGISTERED AT THE STEVENS HOTEL AT TEN FORTY PM ON MAY SIX, NINETEEN FORTY SEVEN. THIS INFORMATION WAS SPECIFICALLY CALLED TO THE ATTENTION OF USA KERNER. MR. KERNER STATED THAT IT WAS ALTOGETHER POSSIBLE THAT MAURY HUGHES DID RECEIVED THE FOURTEEN THOUSAND DOLLAR PAYMENT IN NEW YORK CITY ON MAY SIX , NINETEEN FORTYSEVEN AND THEN FLEW TO CHICAGO, ARRIVING HERE LATE IN THE EVENING OF MAY SIX. THE ONLY INVESTIGATION REQUESTED BY MR. KERNER IN THIS REGARD WAS THAT A CHECK BE MADE AT THE CORN EXCHANGE BANK IN NEW YORK CITY IN AN ATTEMPT TO LOCATE A CASHIER-S CHECK WHICH WAS PURCHASED BY MIKE RYAN FOR MAURY HUGHES OF DALLAS, TEXAS, IN THE AMONT OF FOURTEEN THOUSAND DOLLARS ON MAY SIX, NINETEEN FORTY SEVEN. THERE FOLLOWS A SUMMARY OF MAURY HUGHES TESTIMONY BEFORE THE DECOSER HERE ON JANUARY TWENTY SEVEN, NINETEEN FORTY EIGHT CONCERNIMG MIKE RYAN. HUGHES STATED THAT HE FIRST BEGAN TO REPRESNT CAMPAGNA, DE LUCIA, GIOE AND D-ANDREA ABOUT THE LAST WEEK OR THE MIDDLE OF APRIL, NINETEEN FORTY SIX. HUGHES STATES HE WAS APPROACHED FIRST IN DALLAS, TEXAS, BY A MAN WHO GAVE HIS NAME AS MIKE RYAN. HUGHES STATED THAT DURING HIS TALK WITH RYAN HE WAS EVAGIVE AS TO HIS BUSINESS BUT RECALLS RYAN-S MENTIONING CERTAIN TRUCKING INTERESTS AND MEAT INTERESTS, THAT RYAN LIVED IN CHICAGO BUT HIS INTERESTS WERE IN LOS ANGELES ,

EX-30 RECORDED - 104 58-2000-1590

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PURPOSE OF HIS BEING RETAINED WAS TO HAVE THE PENDING INDICTMENTS DISMISSED OR TO SECURE PROSECUTION ON THEM. HUGHES MENTIONED THAT RYAN TOLD HIM HE WAS PRIMARILY INTERESTED IN PAUL DE LUCIA AND HAD KNOWN HIM A NUMBER OF YEARS, THAT RYAID THAT HE HAD DISCUSSED THE CASE WITH RELATIVES AND FRIENDS OF THESE MEN. ACCORDNG TO HUGHES, HE DID NOT TELL RYAN ON THE OCCASION OF THE FIRST MEETING IN DALLAS WHETHER HE WOULD TAKE THE CASE OR NOT BUT WOULD CONSIDER IT. HUGHES STATED THAT APPROXIMATELY TEN DAYS OR TWO WEEKS FROM RYAN-S VISIT IN DALLAS, HE RECEIVED A CALL FROM RYAN AND MADE ARRANGEMENTS TO MEET HIM IN [redacted] CHICAGO AT THE STEVENS HOTEL AS HE, HUGHES, HAD OTHER BUSINESS WHICH WAS BRINGIN[redacted] HIM TO CHICAGO[redacted] . AFTER HUGHES ARRIVED IN CHICAGO, DATE AND TIME NOT RECALLED , HE RECEIVED A CALL FROM MIKE RYAN WHILE REGISTERED AT THE STEVENS HOTEL. UPON RECEIPT OF THIS CALL, HUGHES LEFT HIS ROOM AND WENT TO ANOTHER ROOM IN THE HOTEL WHERE HE MET RYAN AND TWO OTHER INDIVIDUALS, ONE OF WHICH WAS QUOTE A BIG FAT FELLOW UNQUOTE. AT THIS TIME RYAN PAID HUGHES ONE THOUSAND DOLLARS IN TEN ONE HUNDRED DOLLAR BILLS AND HUGHES TOLD HIM THAT THIS THOUSAND DOLLARS [redacted] WOULD BE A FEE FOR CERTAIN PRELIMINARY WORK AND IF HUGHES TOOK THE CASE IT WOULD APPLY UPON THE REGULAR FEE. HUGHES STATED THAT HE DID HAVE A CHICAGO TELEPHONE NUMBER FOR MIKE RYAN BUT THAT IT WAS IN A BOOK THAT WAS TAKEN FROM HIM WHEN HE WAS QUOTE ROLLED UNQUOTE IN [redacted] CHICAGO [redacted] SEPTEMBER TEN, NINETEEN FORTYSEVEN, THAT HE REPORTED (TH) TO THE POLICE AND PUT AN [redacted] AD IN THE CHICAGO TRIBUNE

END PAGE TWO

OFFERING A REWARD FOR ITS RETURN . HUGHES STATED THAT AFTER HE HAD RECEIVED A CERTIFIED COPY OF THE DISMISSAL ON MAY SIX AROUND NOON, THAT WAS THE LAST THING HE HAD TO DO WITH INSTANT CASE. HUGHES STATED THAT HIS TOTAL FEE IN THIS MATTER WAS FIFTEEN THOUSAND DOLLARS. ON MAY SIX, MIKE RYAN CALLED HIM AT HIS HOTEL IN NEW YORK, NAME NOT RECALLED AND WANTED TO KNOW HOW HE WANTED THE BALANCE OF THE FEE. HUGHES SAID HE WANTED IT IN THE FORM OF A CASHIER-S CHECK. ARRANGEMENTS WERE MADE FOR MIKE RYAN TO MEET HUGHES IN THE CORN EXCHANGE NATIONAL BANK NEAR THE HOTEL IN WHICH HUGHES WAS STAYING WHICH MIGHT HAVE BEEN THE COMMODORE, ACCORDING TO HUGHES. [redacted] HUGHES MET RYAN IN THE BANK AND HUGHES HANDED RYAN A COPY OF THE CERTIFIED NOLLE PROCESS AND MIKE RYAN STEPPED UP TO A CASHIER-S WINDOW NEAR THE FRONT OF THE BANK AND RYAN SAID QUOTE I WANT A CHECK PAYABLE TO MR. MAURY HUGHES UNQUOTE. THE BANK CLERK INQUIRED AS TO WHO WAS BUYING THE CHECK AND HUGHES STATED THAT HE DID NOT HEAR THE REPLY AND DID NOT KNOW WHETHER RYAN SAID HE WAS BUYING THE CHECK OR WHETHER HUGHES WAS BUYING THE CHECK. THE BANK CLERK THEN INQUIRED AS TO THE ADDRESS OF MAURY HUGHES AND HUGHES GAVE IT AS REPULIC-AN NATIONAL BANK BUILDING, DALLAS, TEXAS. MIKE RYAN THEN GAVE THE BANK CLERK FOURTEEN ONE THOUSAND DOLLAR BILLS. MAURY HUGHES STATED THIS WAS QUOTE MAY SIX, NINETEEN FORTY SEVEN UNQUOTE. HUGHES STATED THAT HE GOT THE CHECK [redacted] FOR FOURTEEN THOUSAND DOLLARS AND WENT HOME AND GAVE IT

28762

TO HIS BOOKKEEPER. HUGHS [redacted] DESCRIBED MIKE RYAN AS HAVING A FAIRLY OLIVE COMPLEXION, TALL SLENDER, FIVE FEET ELEVEN INCHES, ONE FIFTY POUNDS, FAIRLY SLIGHT, FORTY FIVE TO [redacted] FIFTY TWO YEARS OF [redacted] AGE, RECEDING HAIRLINE IN THE MIDDLE BUT NO GRAY HAIR, WELL MADE BUSINESS SUIT, TALKED VERY SLOW, WORE BIG DIAMOND RING ON LITTLE FINGER, TALKED ABOUT HORSES AND THE FACT HE HAD A BIG BET ON THE KENTUCKY DERBY. HUGHES COULD NOT DESCRIBE THE TWO MEN WITH RYAN AT THE STEVENS HOTEL ALTHOUGH ADMITTED HE WAS INTRODUCED TO THEM AND THOUGHT ONE OF THEIR NAMES MIGHT BE MR. [redacted] ABGRATTI DASH PHONETIC. MR. KERNER REQUESTED THAT INVESTIGATION BE CONDUCTED AT THE CORN EXCHANGE NATIONAL BANK, NEW YORK CITY, IN AN ATTEMPT TO LOCATE DATA REFLECTING THE ISSUANCE OF THE CASHIER-S CHECK. [redacted] IF POSSIBLE ASCERTAIN THE BANK TELLER HANDLING THE TRANSACTION AND SEE IF HE CAN RECALL THE TRANSACTION AND FURNISH A DESCRIPTION OF THE INDIVIDUALS AND SEE WHO WAS LISTED AS THE PURCHASER OF THIS CASHIER-S CHECK. THIS REQUEST FOR INVESTIGATION AT THE CORN EXCHANGE NATIONAL BANK WAS NOT FURNISHED THIS OFFICE IN WRITING BY MR. KERNER INASMUCH AS IT APPEARS TO FOLLOW THE LINES OF SIMILAR REQUESTS IN WRITING CONCERNING THE IDENTITY OF MIKE RYAN. IT IS SUGGESTED THAT THE INFORMATION CONTAINED HEREIN WITH RESPECT TO THE TESTIMONY OF MAURY HUGHES NOT BE INCORPORATED IN AN I[redacted] INVESTIGATIVE REPORT DUE TO ITS

END PAGE FOUR

CORRECTION--- PAGE FOUR LINE ~~ELEVEN~~ 12, AFTER THE WORD CHECK TO THE END OF THE LINE CROSS OUT

28763

PAGE FIVE

CONFIDENTIAL NATURE. UNLESS ADVISED TO THE CONTRAY BY THE [redacted] BUREAU, THE NEW YORK OFFICE IS REQUESTED TO CONDUCT THE INVESTIGATION AT THE CORN EXCHANGE NATIONAL BANK AS SET FORTH IN THIS TELETYPE. THIS TESTIMONY IS BEING FURNISHED TO DALLAS FOR ITS INFORMATION. HOWEVER, NOT DETAILS OF THE DECOSER SHOULD BE REVEALED.

MC SWAIN

END AND ACK IN ORDER

DL OK FBI DL JHC

NYC OK FBI NYC DB

WA 8-03 PM OK FBI WA NM

DISC.

cc: Mr. Rosen

Federal Bureau of Investigation

United States Department of Justice
Los Angeles 13, California
June 21, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Nichols
Mr. Quinn
Mr. Tracy
Mr. Gurnea
Mr. Vinson
Mr. Carson
Mr. Hendon
Mr. Pennington
Mr. Mohr
Tele. Room
Miss Holmes
Miss Gandy

CONFIDENTIAL

Director, FBI

Attention: Security Division

RE: JOHN ROSELLI
BRIBERY - PAROLE MATTER

Dear Sir:

Microphone surveillance at the office of the above-named individual, care of Eagle Lion Studios, Los Angeles, discontinued at 6:30 P.M., June 18, 1948. Symbol used was GCD 24.
CONF. INFT

Very truly yours,

DECLASSIFIED BY SP5 CA/CW
ON 3/2/95

R. B. HOOD
SAC

CONFIRMED RECORDING

66-119

ICS:gmw

AIR MAIL

RECORDED - 125
INDEXED - 125

58-2000-159

2 1947

FBI
RECEIVED

FBI
RECEIVED

TELEMETER

WASH 20 FROM CGO 25 6-33 PM

DIRECTOR, FBI URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 a/an

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTERS. REPORT OF SA EDWIN C. DORRIS DATED JUNE EIGHTEEN LAST AT DALLAS, TEXAS, WAS REVISED IN ACCORDANCE WITH INSTRUCTIONS INURTEL OF JUNE TWENTYFOUR LAST. COPY OF THIS REPORT WAS TRANSMITTED TO USA DERNER BY COVER LETTER ADVISING HIM THAT ADDITIONAL INTERVIEW WITH HUGHES IS BEING CONDUCTED AND THAT AN ADDITIONAL REPORT IN THIS REGARD WILL BE SUBMITTED. REVISED COPIES OF PAGE FOUR OF ABOVE MENTIONED REPORT TRANSMITTED AMSD TODAY TO BUREAU AND ALL DIVISIONS RECEIVING COPIES OF THIS REPORT. REPORT OF SA IRA J. KELLOGG, DATED JUNE TWENTYTHREE LAST, LA, BEING FURNISHED TO USA DERNER. OKLAHOMA CITY HAS ADVISED THAT INVESTIGATION IS STILL CONTINUING TO LOCATE AND INTERVIEW MAE BELCHER AND A. M. BELCHER. BY TELETYPE TODAY LA WAS REQUESTED TO ATTEMPT TO SECURE MORE INFORMATION ON THE PROPOSED TRIP TO TULSA OF THE BELCHERS, AND TO FURNISH THIS INFORMATION TO OKLAHOMA FOR THEIR ASSISTANCE IN LOCATING THE BELCHERS. PHOTOGRAPHS OF MAE BELCHER WHICH WERE EXHIBITED TO NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO, AND WHICH WERE IDENTIFIED BY BAKES AS BEING THE MAE BELCHER HE KNOWS AS THE QUOTE TEXAS OIL QUEEN UNQUOTE AND THE MAE BELCHER HE MET IN COMPANY OF FORTUNE GALLO AND EARL WELCH IN LA, WERE FURNISHED TO LA TODAY. LA REQUESTED TO ASCERTAIN IF THE MAE BELCHER

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EX-1

END PAGE ONE

PAGE TWO

CHER[redacted]PORTRAYED BY THE PHOTOGRAPH IS THE MAE BELCHER RESIDE[redacted]
ING AT FIVE TWO NAUGHT NO. ROSSMORE STREET, LA, AND IF SO LA WAS REQUE-
STED TO IMMEDIATELY FORWARD ONE PHOTOGRAPH TO OKLAHOMA CITY AS AN AID
TO THEM IN [redacted] THEIR INVESTIGATION TO LOCATE THE BELCHERS.

MC SWAIN

END

U.S. [illegible]

JUN 21 1973

FBI - [illegible]

3/2/95 SP5a/QW

WASH 28 FROM CHICAGO 21 6-54 PM CJW

DIRECTOR, FBI U R G E N T

ATTN: ASSISTANT DIRECOTR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REPORT OF SA ROBERT E. RIGHTMYER, JUNE EIGHTEEN LAST, CHICAGO, COVERING THIS OFFICE'S INTERVIEWS WITH THE THREE NED OAKES, FORWARDED AMSD TO THE BUREAU JUNE NINETEEN LAST AND COPY OF REPORT FURNISHED TO USA KERNER TODAY. REBUTEL JUNE FIFTEEN LAST WHEREIN INVESTIGATION AT STEVENS AND EDGEWATER BEACH HOTELS, CHICAGO, WAS REQUESTED. VISITORS RECORDS OF STEVENS HOTEL, CHICAGO, REFLECT MAURY HUGHES HAS BEEN GUEST ON SEVERAL OCCASIONS. CLYDE WOOD, HOWARD DALEY, AND FORTUNE GALLO HAVE BEEN REGISTERED ONLY ONCE EACH ON VARYING DATES. NO RECORD OF [illegible] WELCHER, EARL J. WELCH, NASH ADAMS, MURRAY HUMPHRIES, OR NED OR PHIL OAKES AT STEVENS HOTEL. OF THE ABOVE INDIVIDUALS ONLY MAURY HUGHES WAS REGISTERED AS A GUEST AT THE EDGEWATER BEACH HOTEL AND HE OCCUPIED A SUITE FROM AUGUST ONE TO AUGUST FOUR, NINETEEN FORTYSEVEN. REPORT OF SA PHILIP F. MCCARTHY, JUNE TWENTYONE INSTANT, CHICAGO, COVERING INVESTIGATION AT STEVENS AND EDGEWATER BEACH HOTELS, BEING FORWARDED TO BUREAU AMSD AND ONE COPY BEING FURNISHED ~~TO BUREAU AMSD FORWARDED ONE COPY BEING FURNISHED~~ TO USA KERNER. THIS OFFICE WILL REINTERVIEW NED OAKES TO SEE IF HE HAS LOCATED ANY DOCUMENTARY EVIDENCE TO ESTABLISH HIS LOCATION IN CHICAGO

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END OF PAGE ONE

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EX-14

ON MAY SIX, NINETEEN FORTYSEVEN. A PHOTOGRAPH OF ONE MAE BELCHER AS FURNISHED BY THE DALLAS OFFICE WILL BE EXHIBITED TO BAKES TO SEE IF THAT IS THE INDIVIDUAL KNOWN TO HIM AS QUOTE TEXAS OIL QUEEN BEL-AIR UNQUOTE. BAKES WILL ALSO BE QUESTIONED CONCERNING THE IDENTITY OF ONE PHIL BAKES, EIGHT EIGHT TWO FIVE UTICA STREET, WHOSE NAME AND ADDRESS APPEARS ON THE STEVENS HOTEL GUEST CARDS OF MAURY HUGHES AND HOWARD DALEY AS THERE IS NO KNOWN UTICA STREET IN CHICAGO. THIS OFFICE WILL EXHAUST ALL INVESTIGATIVE POSSIBILITIES TO OBTAIN A PHOTOGRAPH OF NED BAKES, ONE ONE ONE EIGHT SO. ASHLAND AVENUE, CHICAGO.

MC SWAIN

END AND ACK PLS

CC

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 15 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CAL/AW

WASH 3 FROM CGO 6-15-48 12-16 PM HJK

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTTERS. REPORT OF SA [redacted] R. E. RIGHTMYER, JUNE TWELVE LAST, CHICAGO, COVERING INVESTIGATION [redacted] CONCERNING WEDDING RECEPTION HELD AT BLACKSTONE HOTEL, CHICAGO, WHICH INVESTIGATION WAS REQUESTED BY USA OTTO KERNR, JR. IN [redacted] HIS LETTER OF JUNE NINE LAST, WAS TRANSMITTED TO USA KERNER JUNE FOURTEEN LAST. MR KERNER STATED HE WAS WELL PLEASED WITH THE RESULTS OF THIS INVESTIGATION AND EXPLAINED WHY HE HAD REQUESTED THE DETAILS OF THIS WEDDING RECEPTION KERNER EXPLAINED THAT IT WAS NECESSARY FOR PAROLEES TO MONTHLY SUBMIT TO THEIR PAROLE OFFICER A STATEMENT OF ALL MONEYS RECEIVED BY THEM DURING THE MONTH AND ALL MONEYS PAID OUT BY THEM DURING THE MONTH. KERNER STATED THAT WHILE IN WASHINGTON LAST WEEK HE [redacted] WAS REVIEWING THESE FORMS AT THE PAROLE BOARD AND NOTED THAT THE PAUL DELUCIA FORM REFLECTED NO COST ON THE WEDDING. THEREFORE [redacted] HE [redacted] THOUGHT IT ADVISABLE THAT THE RECORDS OF THE HOTEL BE CHECKED TO DETERMINE THE COST OF THE RECEPTION AND WHO PAID FOR THE RECEPTION. REPORT OF SA [redacted] FREDERICK E. RODERICK, JUNE TWELVE LAST, LOS ANGELES, [redacted] COVERING THEIR INTERVIEW OF PROFIT RANSON, FORMER LEAVENWORTH PENITENTIARY INMATE WHO WAS RELEASED ON AUGUST THIRTEEN, IS BEING TRANSMITTED TO USA KERNER TODAY. THE BUREAU IS REQUESTED TO ADVISE IF

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END PAGE ONE

THE REPORT OF [redacted] SA F. E. RODERICK, JUNE ELEVEN LAST, LOS ANGELES, CONCERNING [redacted] THE INVESTIGATION BY THE LA OFFICE OF PRESENT ACTIVITIES OF JOHN ROSELLI HAS BEEN APPROVED BY THE BUREAU. AFTER BUREAU APPROVAL THIS REPORT WILL BE [redacted] TRANSMITTED TO THE USA, CHICAGO. REFERENCE IS MADE TO BUREAU [redacted] TELETYPE OF JUNE FOURTEEN LAST WHEREIN IT IS SUGGESTED THIS OFFICE RECONTACT MR. KERNER ADVISING HIM THAT THE BUREAU HAS NO INFORMATION ON ANY MAE BELCHER WHO MIGHT BE CONNECTED WITH THIS CASE AND REQUESTING THAT MR. KERNER ENDEAVOR TO SECURE FURTHER IDENTIFYING DATA CONCERNING THE INDIVIDUAL IN WHOM HE IS INTERESTED. KERNER WAS CONTACTED THIS MORNING AND STATED THAT HE HAD ABSOLUTELY NO INFORMATION CONCERNING MAE BELCHER [redacted] OTHER THAN THE NAME. KERNER [redacted] STATED HE RECEIVED THE NAME MAE BELCHER FROM PEYTON FORD IN WASHINGTON AND HE BELIEVES PEYTON FORD RECEIVED THE NAME MAE BELCHER FROM CONGRESSMAN HOFFMAN WHO IN TURN RECEIVED IT FROM CONGRESSMAN BUSBEY.

MC SWAIN

cc: Mr. Evans

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 14 1948

TELEMETER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 a/cw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON 6 NEW YORK 1 FROM CHICAGO 14 2-03PM

CONF TO DIRECTOR AND SACS NEW YORK , DALLAS AND LOS ANGELES

URGENT

ATTN., ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL., BRIBERY, PAROLE MATTERS. REOURTEL [redacted] JUNE TWELVE LAST. ONE NED BAKES, WHO RESIDES ONE ONE ONE EIGHT SO. ASHLAND AVE., CHICAGO, INTERVIEWED THIS OFFICE THIS MORNING. BAKES ADVISED THAT FROM NINETEEN THIRTYSEVEN TO FORTYFIVE HE WAS DEPUTY SHERIFF IN COOK [redacted] COUNTY , ILL. AND UPON LEAVING THE SHERIFF-S OFFICE WORKED FOR THE CITY OF CHICAGO FOR ONE YEAR AND IS NOW ENGAGED IN A USED CAR BUSINESS AT ONE NAUGHT FOUR SIX WEST HARRISON ST., CHICAGO BAKES DECLINED TO SAY IN WHAT CITY DEPARTMENT HE WAS EMPLOYED, MENTIONING THAT HE WAS MERELY ON THE PAYROLL AND DID NOT DESIRE TO DISCUSS HIS EMPLOYMENT WITH THE CITY OF CHICAGO. [redacted] BAKES CLAIMS THAT HE HAS NEVER BEEN ARRESTED BUT WAS [redacted] FINGERPRINTED IN CONNECTION WITH HIS BEING DEPUTY SHERIFF OF COOK COUNTY. BAKES STATES HE HAS KNOWN FORTUNE [redacted] GALLO FOR APPROXIMATELY TWELVE OR FIFTEEN YEARS. BAKES STATES HE FIRST MET MAURY HUGHES, ATTORNEY, DALLAS, TEXAS, DURING THE NINETEEN FORTY DEMOCRATIC CONVENTION IN CHICAGO, ILLINOIS, AND HAS SEEN HIM ON INFREQUENT OCCASIONS SINCE THEN, THE LAST BEING FIVE OR SIX MONTHS AGO WHEN HUGHES WAS GOING THROUGH CHICAGO. BAKES STATES THAT ABOUT FOUR OR FIVE YEARS AGO FORTUNE GALLO INTRODUCED HIM TO EARL WELCH, WHO RESIDES ON WYOMING STREET, LOS ANGELES, CALIFORNIA, NOT AN ATTORNEY WHO AT THAT TIME WAS BUILDING A SUMMER RESORT, NAME AND LOCATION UNKNOWN TO BAKES. BAKES STATES HE LAST SAW WELCH TWO YEARS AGO WHILE IN CALIFORNIA ON

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FBI - LA

VACATION. BAKES DEFINITELY STATED THAT WELCH DID NOT INTRODUCE HIM TO MAURY HUGHES AS HE KNEW MAURY HUGHES BEFORE HE KNEW WELCH. BAKES DOES NOT KNOW WHETHER WELCH IS ACQUAINTED WITH HUGHES OR NOT. BAKES STATED THAT HE DID NOT OBTAIN THE SERVICES OF MAURY HUGHES FOR THE PAROLEES IN THIS CASE. BAKES STATES HE DOES NOT KNOW CAMPAGNA, GIOE, DE LUCIA , OR D-ANDREA. BAKES [redacted] DEFINITELY STATES HE HAS NEVER USED THE NAME MIKE RYAN AND AS A MATTER OF FACT STATED HE HAD NEVER USED ANY NAME [redacted] OTHER THAN HIS OWN, NED BAKES. BAKES SAID THAT HE HAD NO INFORMATION AS TO WHO THIS MIKE RYAN MIGHT BE AND STATED HE HAD NO [redacted] KNOWLEDGE WHATEVER THAT THE PAROLEES WERE TO BE OR HAD BEEN PAROLED UNTIL HE READ ABOUT IT IN THE [redacted] NEWSPAPERS. BAKES STATES THAT NO ONE CONTACTED HIM AND HE CONTACTED NO ONE IN ANY CONNECTION OR FOR ANY PURPOSE CONCERNING THE PAROLEES IN THIS CASE. BAKES STATES HE HAS NEVER DISCUSSED THE PAROLES WITH MAURY HUGHES'. BAKES INSISTS THAT HE IS [redacted] ENGAGED IN NO OTHER BUSINESS AND HAS NO OTHER INCOME THAN THE USED CAR BUSINESS. NED BAKES STATED THERE WERE TWO OTHER NED BAKES IN THE CITY OF CHICAGO, BOTH OF WHOM ARE [redacted] HIS COUSINS. ONE NED BAKES FORMERLY LIVED IN THE [redacted] THIRTY ONE HUNDRED BLOCK ON WEST POLK STREET PRIOR TO HIS ENTRY INTO THE ARMED SERVICES DURING THE [redacted] PAST WAR. BAKES STATED HE [redacted] UNDERSTOOD THAT THIS NED BAKES LOST AN EYE AND BELIEVED THAT HE WAS IN SOME GOVERNMENT VETERANS HOSPITAL AND HE COULD FURNISH NO INFORMATION CONCERNING THE LOCATION OF THIS NED BAKES. CONCERNING THE OTHER NED [redacted] BAKES IN CHICAGO, BAKES ADVISED THAT THERE IS ONE NED BAKES, HIS COUSIN, WHO, HE BELIEVES, LIVES WITH HIS SISTER, MRS. JOSEPH NAVIGATO, FOUR NINE ONE FIVE

PAGE THREE

WEST MONROE STREET, CHICAGO, ILLINOIS. THIS OFFICE WILL TODAY ATTEMPT TO LOCATE AND INTERVIEW THE [redacted] OTHER [redacted] TWO NED BAKES IN CHICAGO. THE DALLAS, LOS ANGELES, AND NY OFFICES WILL SUTEL BUREAU, ATTN. ASSISTANT DIRECTOR A. ROSEN, AND CHICAGO, OFFICE OF ORIGIN, THE [redacted] STATUS OF INVESTIGATION REQUESTED INOUR TEL OF JUNE TWELVE. TELETYPE [redacted] SUMMARIES SHOULD BE IMMEDIATELY FOLLOWED BY A REPORT TO THE BUREAU, ATTN. [redacted] ASSISTANT DIRECTOR, A. ROSEN, AND CHICAGO OFFICE OF ORIGIN AMSD. DALLAS IS TO IMMEDIATELY SUBMIT REPORT ON INTERVIEW WITH REX ALCANA BAKER. LOS [redacted] ANGELES IS TO IMMEDIATELY SUBMIT REPORT ON INTERVIEW WITH PROFIT RANSON.

MC SWAIN

END AND ACK PLS

OTHER STATIONS TO BE ADVISED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Recd 12 AM 6/15
N.A. WWRD

JUN 14 1948

TELEMETER

3/2/95 SPSA/QW

CONF 2 STATIONS

WASH 14 CGO 3 FROM LOS ANGELES 14 6-50 P

DIRECTOR AND SAC URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURTEL JUNE TWELVE LAST AND TODAY. ONLY WYOMING STREET IN LA IS IN WEST LA AREA. RECORDS AT SOUTHERN CALIF. EDISON CO. AND SOUTHERN CALIF. GAS CO. FAILED TO REVEAL ANY FAMILY NAMED WELCH SINCE FORTYTWO ON WYOMING ST. THIS IS AS FAR BACK AS THE RECORDS OF THESE UTILITIES GO. RECORDS OF THE TELEPHONE CO. WERE CHECKED AND THERE IS NO EARL WELCH LISTED IN THE DIRECTORIES AS FAR BACK AS FORTYONE TO PRESENT TIME ON WYOMING ST. OR ON ANY WYO. AVE. IN VICINITY OF LA. LA RETAIL ~~MERCHANDXXX~~ MERCHANTS CREDIT ASSOCIATION DOES NOT SHOW ANY EARL WELCH ON WYO. ST. IN LA OR WYO. AVE. IN VICINITY. SUTEL ANY ADDITIONAL IDENTIFYING ~~DATXXXX~~ DATA RE EARL WELCH.

58-2000-1596

HOOD

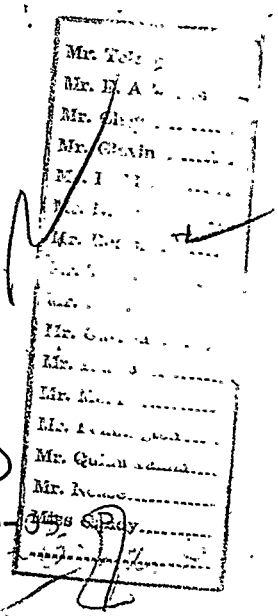
RECORDED - 125

ACK PLS

EX-14

KRZ

cc: Mr. Leggett



Rec'd 12:04 AM M.A. WDC

3/2/95 SPS a/m

CONF WASH 78 LOSA 4 CHICAGO 1 FROM NEW YORK 14 10-35

DIRECTOR AND SAC URGENT

ATTN. ASST DIRECTOR A . ROSEN. LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RECHITEL SIX TWELVE FORTY EIGHT. FORTUNE GALLO, PRODUCER, SAN CARLO OPERA CO, NYC, INTERVIEWED TODAY. NED BAKES IS AN ACQUAINTANCE WHOM HE FIRST MET IN CHICAGO, ILL. IN EARLY NINETEEN FORTY SIX AT HOME OF ROBERT CHRISTIAN, DECEASED CHICAGO CASKET MAKER. BAKES IS ABOUT THIRTYSIX TO FORTY YEARS OLD ITALIN "BROKER" AND PROMOTER WHO IS APPARENTLY WELL KNOWN AND INFLUENTIAL IN CHICAGO AND HANGS OUT IN MILANO RESTAURANT NEAR THE LOOP . EARL WELCH IS LOS ANGELES PROMOTER APPARENTLY WEALTHY AND INFLUENTIAL, FORMERLY OF NEW YORK AND ASSOCIATE OF WILLIAM J. FALLON WHOM GALLO HAS KNOWN WELL FOR ABOUT TEN YEARS. HE IS NOT AN ATTORNEY. FOLLOWING SOCIAL MEETING WITH BAKES ABOUT JANUARY NINETEEN FORTY SIX IN CHICAGO BAKES CALLED ON GALLO BY ACCIDENT IN LOS ANGLES IN FEBRUARY NINETEEN FORTY SIX AT TIME WELCH MAY HAVE BEEN IN GALLO-S COMPANY. ALTHOUGH GALLO IS NOT SURE HE MAY HAVE INTRODUCED BAKES TO WELCH BUT IF SO, FOR NO DEFINITE PURPOSE. BAKES HAS NEVER BEEN KNOWN TO HIM BY ANY OTHER NAME. THE NAME MIKE RYAN MEANS NOTHING WHATSOEVER TO GALLO. HE

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HAS HEARD WELCH SPEAK OF MAURY HUGHES DURING PAST TWO YEARS BUT GALLO DOES NOT RECALL SUBJECT OF THESE REFERENCES AND KNOWS OF NO CONNECTIONS BETWEEN HUGHES AND WELCH. IN FEBRUARY NINETEEN FORTY SEVEN GALLO MET BAKES IN MILANO RESTAURANT AT WHCH TIME MARY HUGHES WAS AT BAKES TABLE AND HE BELIVES BAKES INTRODUCED HUGHES TO GALLO FOR FIRST TIME. IN MAY NINETEEN FORTY SEVEN GALLO HAD SOCIAL LUNCHEON WITH HUGHES AND WELCH AND UNKNOWN OTHERS IN UNKNOWN NYC RESTAURANT. CANNOT REMEMBER DETAILS. AGAIN IN OCTOBER NINETEEN FORTY SEVEN BAKES IN COMPANY OF HUGHES AND OTHERS PAID SOCIAL CALL ON GALLO AT CIVIC OPERA HOUSE IN CHICAGO . LATTER WAS LAST TIME HE SAW HUGHES OR BAKES. GALLO SAW WELCH TWO WEEKS AGO IN LOS ANGELES. ACCORDING TO GALLO-S RECORDS WELCH RESIDES AT SIX SEVEN THREE SOUTH BRONSON STREET, LOS ANGELES AND NED BAKES CAN BE REACHED AT FIVE THREE THREE SOUTH HALSTED, CHICAGO, TELEPHONE HA NINE SEVEN ZERO NINE. HE HAS HEARD THERE ARE TWO PERSONS NAMED NED BAKES IN CHICAGO. GALLO CLAIMS HE KNOWS NOTHING DEROGATORY ABOUT BAKES OR WELCH. BAKES CARRIES BADGE AND MAY HAVE SOME SORT OF STATE OR CITY POSITION. GALLO HAS NEVER MET SUBJECTS OF CASE BUT HAS FOLLOWED CASE CLOSELY IN NEWSPAPERS. KNOWS HUGHES WAS CALLED BY CONGRESSIONAL COMMITTEE AS WITNESS BUT DOES NOT KNOW IN WHAT CONNNECTION. DOES NOT KNOW WHAT BROUGHT WELCH AND HUGHES TOGETHER IN NYC AT SAME TIME IN MAY FORTY SEVEN. CLAMS QUESTION OF PAROLE OF SUBJECTS NEVER TOUCHED AT ANYTIME AND HIS CON-

END OF PAGE TWO

VERSATIONS WITH HUGHES, BAKES OR WELCH. INDICES THIS OFFICE REFLECT THAT IN THE CASE ENTITLED MARTIN T. MANTON, JUDGE, US CCA, SECOND CIRCUIT, ETAL MISCONDUCT IN OFFICE, THE LOS ANGELES DIVISION BY LETTER DATED FOUR TWENTY NINE THIRTY NINE ADVISED NEW YORK THAT IT HAD LEARNED THAT ONE EARL WELCH OR WELSH WAS INTERESTED IN PROMOTION OF A BASEBALL VENTURE. WHEN ONE EDDIE MAYO HEARD OF THIS HE CALLED WELCH A CROOK AND ONE OF FALLON-S MEN AND REMARKED THAT WELCH WAS "KICKED OUT OF BROOKLYN". ALSO FOR BUREAU-S ATTENTION FILES OF THEIS OFFICE REFLECT THAT DURING

COURSE OF FOREGOING JUDGE MANTON INVESTIGATION FORTUNE GALLOW WAS INTERVIEWED REGARDING HIS CONTACTS WITH JUDGE MANTON AND FALLON AND A STATEMENT TAKEN FROM HIM WHICH IS SET FORTH IN REPORT OF SA J. A. GENAU DATED FIVE TWENTY FOUR THIRTY NINE AT NEW YORK BEGINNING ON PAGE FORTY SEVEN. REPORT FOLLOWS.

SCHEIDT

DALLAS ADVISED

1
4

HOLD

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

DATE: June 16, 1948

FROM : J. J. MEEHAN

SUBJECT: LOUIS CAMPAGNO, WAS., ETAL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At 7:50 P. M. today, ASAC R. N. Hosteny of Chicago telephonically informed that he had been instructed by Mr. Rosen to contact USA Turner concerning the above captioned case.

Hosteny advised he had gotten in touch with Mr. Turner and Mr. Turner desired to do nothing about this matter today. Mr. Turner, however, desired to talk the case over tomorrow morning at 9:30 A.M. with Mr. Hosteny. Hosteny advised that no action would be taken until after 9:30 A.M. tomorrow.

ACTION:

This should be routed to Mr. Rosen for his information.

RECORDED - 125 58-2000-1598

EX-14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 alm

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-16-48

FROM : A. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I called the Chicago Office, and in Mr. McSwain's absence, I spoke to Mr. Hosteny, advising him of the conversation that Mr. Tamm had with Peyton Ford and of the situation with reference to covering Campagna and Gioe on a twenty-four hour surveillance in order to determine their activities and contacts, and also to speak with Kerner concerning the removal of the technicals which presently are in force.

Mr. Hosteny said he would handle it, inasmuch as Mr. McSwain was not available, and that he would advise Mr. Kerner of Mr. Ford's observations so that a decision could be reached concerning the removal of the technicals, and Kerner's feelings with reference to the twenty-four hour surveillance.

I advised Mr. Hosteny that if the surveillance could not be removed and that if Kerner did not also believe it desirable to keep the surveillance on, he was to advise me. Otherwise, I would understand that the suggestions emanating with Mr. Ford and approved by Mr. Kerner were in force.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 AJM

RECORDED - 125

58-2000-1599

AR:lg
58-2000

EX-14

50 JUL 22 1948

FBI DALLAS 6-1-6-48

DIRECTOR ATTN ASST DIRECTOR A. ROSEN, AND SAC CHICAGO U R G E N T

LOUIS CAMPAGNA., WAS, ETAL, BRIBERY, PAROLE MATTER. RECGTEL JUNE TWELVE LAST. [redacted] HAS BEEN PREVIOUSLY INTERVIEWED BY SENATE b3 INVESTIGATING COMMITTEE, [redacted] GRAND JURY IN CG AND FURNISHED THE FBI IN WASHINGTON, DC, WITH FULL AND DETAILED INFORMATION KNOWN ~~XXXX~~ TO HIM PERTAINING TO THIS MATTER AND HAS ~~NOTHING~~ NOTHING TO ADD. HE STATED PHOTOGRAPH OF NED BAKES FURNISHED BY CG IS NOT THE PHOTOGRAPH OF NED BAKES KNOWN TO HIM NOR IS THE INDIVIDUAL KNOWN TO HIM IN ANY CAPACITY. FULL REPORT FOLLOWS

MC CONNELL

CORR LAST WORD IN LINE FOUR SHOULD READ "½ KNOWN"

END ACK IN ORD PLS

WA 7-24 PM OK FBI WASH DC GAR

CG JOK FBI CG CJW

DISC PLS

RECORDED - 125 58-2000

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EX-14

JUL 22 1948

1600

3/6/95 SP5C/CW

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-14-48

FROM : A. Rosen

Call: 4:45 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

Assistant Attorney General Peyton Ford called and stated he had learned from USA Kerner in Chicago that the Bureau had developed considerable information concerning the DeLucia angle of this case, and he wondered if the reports were in as yet. I told Mr. Ford that we did have the reports, which were to be transmitted to the Attorney General.

Mr. Ford advised he would appreciate receiving the reports personally, and I told him arrangements would be made to have the report delivered to him personally.

ACTION TAKEN

The report requested by Mr. Ford has been delivered to him by special messenger, and a memorandum is being transmitted to the Attorney General advising him of the fact that Mr. Ford has this report.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 alw

RECORDED - 125 58-2000-1601

JUL 22 1948

EX-14

AR:lg

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

SUBJECT:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/9/95 BY SP5 CAN

DATE: June 14, 1948

Mr. Tolson
Mr. A. H. Belmont
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

With reference to the letter directed to the Attorney General by Congressman Clare Hoffman transmitting the letter dated June 19 from Congressman Fred Busbey, wherein Busbey requests that the AG and the Director appear before the Committee, I talked to Congressman Busbey and pointed out to him that there was nothing the Director could testify to, that I frankly could not see why he wanted him up there. Busbey stated he wanted to be cooperative, that, as he had previously mentioned, that letter was written hastily, that the Director could forget all about his request to appear before the committee in executive session.

I asked Busbey if he would clear this matter with Hoffman so that Hoffman would not have a tickler which he would be following us on. He stated he would do this.

58-2000-1602

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EX-14

LBN:hmc

58-2000

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 13 1948

TELEMETER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Mohr
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASH 1 FROM CGO 13 3-09 PM

DIRECOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN 3/2/95 SPSA/CM

LOUIS CAMPAGNA WAS, TAL. BRIBERY, PAROLE MATTERS. SUMMARY OF INVESTIGATION REQUESTED BY USA CONCERNING LOCATION AND INTERVIW OF SIX INDIVIDUALS WHO WERE RELEASED FROM LEAVENWORTH PENITENTIARY ON AUGUST THIRTEEN, NINETEEN FORTYSEVEN, SUPPOSEDLY ALONG WITH SUBJECTS CAMPAGNA, GIOE AND DE LUCIA. THE INTERVIEWS WITH EARL E. SHARON, SR., PROFIT RANSON, AND CHARLES DAN VERGA ARE SET FORTH INOURTEL OF JUNE TWELVE LAST. ALSO MENTIONED INOURTEL OF JUNE TWELVE LAST IS THE FACR THAT AUSA MILLER DID NOT DESIRE THAT LEON A. EDWARDS BE INTERVIEWED IN VIEW OF HIS RETURN TO USP, LEAVENWORTH, AS A PAROLE VIOLATOR. THE INTERVIEW WITH VERGA AS SET FORTH INOURTEL OF JUNE TWELVE LAST IS ~~XXXX~~ NOT COMPLETE IN THAT SPRINGFIELD IS TO DISPLAY PHOTOGRAPHS OF CAMPAGNA, GIOE AND DE LUCIA TO VERGA TODAY. REX ALCANA BAKER HAS BEEN LOCATED AND INTERVIEWD BY THE DALLAS DIVISION. BAKER STATED HE WAS RELEASED FROM LEAVENWORTH PENITENTIARY ABOUT NINE AM AUGUST THIRTEEN NINETEEN FORTYSEVEN, THAT HE WAS RELEASED WITH ONLY ONE OTHER INDIVIDUAL, NAME UNKNOWN, BUT WHOSE HOME IS KANSAS CITY, MO. AND WHOSE WIFE AND ~~XXXX SAMXXX SAXXXX~~SMALL CHILD MET HIM UPON RELEASE. BAKER ADVISED THAT HE KNEW NONE OF THE SUBJECTS EXCEPT DE LUCIA AND THIS BY VIRTUE OF BEING ON SAME DIET WITH HIM AND SHARING SAME MESS AS BOTH HAD STOMACH ULCERS. RECALLS DEFINITELY ~~SEENXXX~~ SEEING DE LUCIA AT EITHER NOON OR EVENING MEAL ON AUGUST TWELVE AND DE LUCIA TOLD BAKER

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END PAGE ONE

OF HAVING PAROLE AND [redacted] INDICATED HE WAS TO BE RELEASED THE FOLLOWING DAY. BAKER STATES THAT NEITHER DE LUCIA OR ANY OF THE OTHER SUBJECT PAROLEES RELEASED WITH HIM. BAKER STATES HE [redacted] CAUGHT BUS FROM LEAVENWORTH WHILE THE MAN FROM KANSAS CITY WHO WAS RELEASED WITH HIM WAS MET BY HIS WIFE IN A CAB. BAKER UPON VIEWING THE [redacted] PHOTOGRAPH OF GIOE THOUGHT THAT HE MIGHT HAVE SEEN GIOE IN THE PENITENTIARY SOMETIME IN THE PAST. COULD NOT RECALL EVER [redacted] SEEING CAMPAGNA, AND IDENTIFIED DE LUCIA'S PICTURE AS BEING THE DE LUCIA THAT HE RECALLED DEFINITELY SEEING AT EITHER THE NOON OR EVENING MEAL ON AUGUST TWELVE. BAKER DID NOT SEE ANY OF THE THREE SUBJECT PAROLEES ON AUGUST THIRTEEN. KANSAS CITY DIVISION HAS LOCATED AND INTERVIEWED HERBERT MCGILTON, ONE SIX ONE THREE BELLEVIEW WHO IS EMPLOYED AS MAINTENANCE MAN IN SHARP BUILDING, BOTH KCMO. MCGILTON ADVISED THAT HE AND REX BAKER RECEIVED QUOTE MERRYGOROUND SLIP [redacted] UNQUOTE ABOUT EIGHT PM AUGUST ELEVEN, NINETEEN FORTSEVEN, SIZE ABOUT FIVE [redacted] INCHES SQUARE, TO START PROCESSING AND CHECKOUT ROUTINE ON MORNING OF AUGUST TWELVE. ON AUGUST TWELVE AT ABOUT NINE AM HE, BAKER, AND AN [redacted] OFFICER OF THE USP, LEAVENWORTH, VISITED THE PAROLE OFFICE, MAIL ROOM, CLOTHING ROOM AND DRESSOUT ROOM. THE ROUTINE WAS COMPLETED ABOUT ELEVEN AM AUGUST TWELVE. ON AUGUST THIRTEEN, NINETEEN FORTYSEVEN, AT [redacted] ABOUT EIGHT AM HE AND BAKER WERE TAKEN TO DRESSOUT [redacted] DEPARTMENT WHERE THEY CHANGED TO STREET CLOTHES AND THEN WENT TO CHIEF CLERK'S OFFICE WHERE [redacted] HE AND [redacted] BAKER RECEIVED THEIR FUNDS AND TRANSPORTATION. MCGILTON STATED HE AND

BAKER WERE DSCHARGED TOGETHER ~~XXXX~~ BETWEEN EIGHT THIRTY AND EIGHT FORTY FIVE AM AUGUST THIRTEEN. STATED THAT BAKER TOOK BUS OUTSIDE PENITENTIARY AND HE WAS MET BY HIS WIFE AND ~~WXXX~~ SEVEN YEAR OLD SON. THAT HE, HIS WIFE AND SON TOOK LEAVENWORTH CAB TO BUS STATION IN ~~LEAVENWORHXXX~~ LEAVENWORTH, KANSAS, WHERE THEY CAUGHT BUS TO KCMO. MCGILTON POSITIVELY STATED HE AND BAKER WERE TOGETHER DURING PROCESSING AND CHECKING OUT ON AUGUST TWELVE AND WERE RELEASED TOGETHER MORNING AUGUST THIRTEEN. MC-GILTON DEFINITELY REMEMBERS SEEING GIOE GOING TO THE DORMITORY AT ABOUT FOUR THIRTY PM AUGUST TWELVE. MCGILTON DEFINITELY IDENTIFIED PHOTOGRAPH OF GIOE AND DE LUCIA AS BEING IN THE HOSPITAL OR KITCHEN AND IS ~~FARXXX~~ FAIRLY CERTAIN HE ~~SWAXX~~ SAW CAMPAGNA IN PRISON YARD BUT HAD NO CONVERSATION WITH THEM AT ANY TIME. ALSO STATES POSITIVELY GIOE, DE LUCIA, AND CAMPAGNA WERE NOT RELEASED WITH HIM AND BAKER ON AUGUST THIRTEEN AND HE DID NOT SEE ANY OF THEM ~~FXXXX~~ AFTER FOUR THIRTY PM AUGUST TWELVE, ~~WHE~~ WHEN HE SAW GIOE AS STATED ABOVE. ALSO STATES HE ~~RECIEXXX~~ RECEIVED NO INFORMATION AS TO SUBJECTS' RELEASE OTHER THAN HAVING HEARD OTHER ~~PRISON~~ ~~XXX PRISORNERS XXX~~ PRISONERS STATE AROUND FOUR ~~THRXXX~~ THIRTY PM WHEN THEY RETURNED FROM WORK ON AUGUST TWELVE THAT FOUR ITALIANS HAD MADE PAROLE. ON MORNING OF AUGUST THIRTEEN THE MAN AT THE DRESSOUT ROOM, NAME UNKNOWN, TOLD ~~HMXXX~~ HIM AND BAKER THAT FOUR MORE WERE TO BE RELEASED THAT DAY BUT HEARD NO NAMES MENTIONED AND DID NOT KNOW IF ANY OF THE FOUR WERE ANY OF THE SUBJECTS. MC GILTON HAS NO KNOWLEDGE OF WHEN SUBJECTS WERE RELEASED OR THEIR ~~ITNXXX~~ ITINERARY AND HAS NO INFORMATION AS TO ANY IRREGULARITIES, ADDED PRIVILEGES, OR BACKGROUND WITH RELATION TO GIOE, DE LUCIA, OR CAMPAGNA. EFFORTS CONTINUING TO LOCATE AND INTERVIEW

NAT BAKES. BUREAU WILL BE ADVISED IMMEDIATELY UPON COMPLETION OF THIS INTERVIEW. AS SOON AS RECEIPT FROM SPRINGFIELD DIVISION OF RESULTS OF EXHIBITION OF SUBJECTS PHOTOGRAPHS TO CHARLES DAN VERGA BUREAU WILL BE ADVISED.

MC SWAIN

END AND ACK PLS

cc: Mr. Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 12 1948

TELEMETER

28764

CONF TWO STATIONS

WASH 26 AND NEW YORK 7 FROM CG0 12 7-08 PM

DIRECTOR, FBI AND SACS, NW YORK, DALLAS, AND LOS ANGELES URGENT

OTHER STATIONS ADVISD BY SEP TEL

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTERS. TODAY THIS OFFICE RECIEVED A WRITTEN REQUEST FOR INVESTIGAION IN THIS MATTER FROM USA OTTO KERNER, JR., CHICAGO. THE INVESTIGATION REQUESTED BY MR. KERNER WAS DISCUSSED TELEPHONICALLY WITH THE BUREAU AND THE [redacted] BUREAU INSTRUCTED THAT THIS OFFICE TAKE THE NECESSARY STEPS TO HAVE THIS INVESTIGATION CONDUCTED IMMEDIATELY. ACCORDINGLY, THIS [redacted] INVESTIGATION SHOULD BE CONDUCTED AND TELETYPE SUMMARIES SUBMITTED TO THE BUREAU, ATTENTION ASSISTANT DIRECTOR A. ROSEN, AND CHICAGO, OFFICE OF ORIGIN, BY MONDAY JUNE FOURTEEN NEXT. MR. KERNER ADVISED THAT HE HAD RECEIVED INFORMATION THAT MAURY HUGHES PURCHASED AN AUTOMOBILE THIRTY DAYS AFTER THE PAROLEES WERE RELEASED WHICH [redacted] WOULD BE AROUND SEPTEMBER THIRTEEN, FORTYSEVEN AS THE PAROLEES WERE RELEASED ON AUGUST THIRTEEN, NINETEEN FORTYSEVEN.

KERNER REQUESTED THAT MAURY HUGHES BE INTERVEIWED TO DETERMINE WHETHER HE PURCHASED AN AUTOMOBILE AT THAT TIME, WHAT TYPE OF AN AUTOMOBILE, FROM WHOM IT WAS PURCHASED, AND THE PRICE PAID. KERNER ALSO ADVISED THAT MAURY HUGHES, HARRY DALEY, AND CLYDE HOOD WERE IN CHICAGO IN NINETEEN FORTY SIX SHORLY AFTER THE SANTA ANITA RACETRACK IN CALIFORNIA CLOSED. ACCORDING TO KERNER, HARRY DALEY, TO THE BEST OF HIS INFORMATIONS, WAS AN ASSISTANT US ATTORNEY IN DALLAS, TEXAS. KERNER STATED HE HAS NO

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INFORMATION CONCERNING THE IDENTITY OR RESIDENCE OF CLYDE HOOD. KERNER REQUESTED THAT MAURY HUGHES BE INTERVEIWED AS WELL AS HARRY DALEY AND CLYDE HOOD TO ASCERTAIN WHERE THEY STAYED AT THE ALLEGED MEETING IN CHICAGO IN NINETEEN FORTYSIX AND THE NATURE OF THEIR BUSINESS IN CHICAGO AT THAT TIME. KERNER FURTHER ADVISED THAT HE HAD RECEIVED INFORMATION THAT NASH ADAMS WHO HAS PREVIOUSLY BEEN INTERVEWED BY THE DALLAS OFFICE IN CONECTION WITH THIS CASE MET DALEY, HUGHES AND HOOD IN CHICAGO. KERNER SUGGESTED THAT NASH ADAMS BE REINTERVEWED TO DETERMINE WHETHER HE WAS IN CHICAGO AT THAT TIME, WHERE HE STAYED, AND THE NATURE OF HIS BUSINESS WITH HUGHES, DALEY, AND HOOD AT THAT TIME. KERNER ALSO ADVISED THAT HE HAD RECEIVED INFORMATION THAT ONE NED BAKES OF CHICAGO MET AN ATTORNEY BY THE NAME OF EARL WELSH IN LOS ANGELES THROUGH FORTUNE GALLO OF THE SAN CARLO OPERA CO. AND THAT ATTORNEY WELSH INTRODUCED BAKES TO MAURY HUGHES. KERNER'S INFORMATION ALSO INDICATED THAT NED BAKES WAS THE MYSTERIOUS QUOTE MIKE RYAN UN-QUOTE WHO ENGAGED MAURY HUGHES TO OBTAIN DISMISSAL OF THE INDICTMENTS PENDING IN NY AGAINST THE PAROLEES. KERER REQUESTED THAT THE NED BAKES STORY BE CHECKED BY INTERVIEWES WITH BAKES, GALLO, WELSH AND HUGHES. FOR THE INFORMATION OF OFFICES CONCUDTING INVESTIGATION IN THIS MATTER IT IS MENTIONED THAT MAURY HUGHES TESTIFIED BEFORE A CONGRESSIONAL COMMITTE INVESTIGATING THIS CASE THAT HE WAS ENGAGED BY AN INDIVIDUAL KNOWN ONLY TO HIM AS MIKE RYAN IN CONNECTION WITH THE DISMISSAL OF PENDING INDICT-, MENTS IN NY AGAINST THE PAROLEES. HUGHES FURTHER TESTIFIED THAT FOR

END PAGE ONE

HIS LEGAL SERVICES IN THIS CONNECTION MIKE RYAN PAID HIM FIFTEEN THOUSAND DOLLARS. MAURY HUGHES WAS UNABLE TO GIVE ANY INFORMATION CONCERNING THE IDENTITY OF MIKE RYAND AND EXPLAINED THAT HE HAD A CHICAGO PHONE NUMBER FOR MIKE RYAN BUT THAT IT WAS IN HIS POCKETBOOK WHICH WAS TAKEN FROM HIS PERSON BY A PICKPOCKET AND THEREFORE WAS UNABLE TO FURNISH ANY INFORMATION CONCERNING THE IDENTITY OR LOCATION OF MIKE RYAN, OTHER THAN HUGHES' MENTIONING THAT MIKE RYAN WAS AN ITALIAN. THIS OFFICE HAS NO ADDITIONAL INFORMATION ON THE REQUEST OF MR. KERNER CONCERNING THE AUTOMOBILE PURCHASED BY MAURY HUGHES OR THE ALLEGED MEETING IN CHICAGO IN NINETEEN FORTYSIX. THE DALLAS OFFICE OFFICE IS REQUESTED TO INTERVIEW MAURY HUGHES, DALLAS ATTORNEY, CONCERNING THE QUESTION RAISED BY MR. KERNER OF THE PRUCHASE OF THE AUTOMOBILE, THE ALLEGED MEETING IN CHICAGO, ILLINOIS, IN NINETEEN FORTYSIX WITH HARRY DALEY, CLYDE HOOD, AND NASH ADAMS. THE IDENTITY OF CLYDE HOOD SHOULD BE OBTAINED FROM MAURY AND IF IN THE DALLAS DIVISION HE SHOULD BE INTERVIEWED IN ACCORDANCE WITH MR. KERNER'S REQUEST AND IF NOT AN APPROPRIATE LEAD SHOULD BE SET FORTH BY TELETYPE FOR THIS INTERVIEW. HUGHES SHOULD ALSO BE INTERVIEWED CONCERNIGN THE FACT THAT THE MYSTERIOUS MIKE RYAN IS SUPPOSEDLY ONE NED BAKES OF CHICAGO. A PHOTOGRAPH OF BAKES IS BEING FORWARDED TO THE DALLAS OFFICE AMSD AND THIS PHOTOGRAPH SHOULD BE EXHIBITED TO HUGHES TO SEE SEE WHETHER OR NOT BAKES IS MIKE RYAN. THE DALLAS OFFICE SHOULD

PGE FOUR

INTERVIEW HARRY DALEY WHO ALLEGEDLY WAS AN ASSISTANT USA IN DALLAS, TEXAS, CONCERNING THE ALLEGED MEETING IN CHICAGO IN NINETEEN FORTYSJX, WITH HUGHES, HOOD, ADAMS, AND DALEY. THE DALLAS OFFICE WILL ALSO REINTERVIEW NASH ADAMS CONCERNING THE ALLEGED [redacted] MEETING IN CHICAGO IN NINETEEN FORTYSIX. ADAMS WAS PREVIOUSLY INTERVIEWED BY THE DALLAS

DIVISION AND THAT INTERVIEW IS SET FORTH IN THE REPORT OF SA B. TOM CARTER, [redacted] OCTOBER SEVEN, NINETEEN FORTYSEVEN, DALLAS. THE NY OFFICE WILL INTERVIEW FORTUNE GALLO OF THE SAN CARLO OPERA CO., ONE SIX NINE SEVEN BROADWAY, NY, AND ASCERTAIN FROM HIM WHETHER OR NOT HE INTRODUCED ONE NED BAKES OF CHICAGO TO ATTORNEY EARL WELSH OF LOS ANGELES, CALIF., AND ANY INFORMATION WHICH GALLO MIGHT HAVE INDICATING THAT [redacted] NED [redacted] BAKES WAS THE MYSTERIOUS MIKE RYAN. THE LOS ANGELES OFFICE WILL LOCATE AND INTERVIEW EARL WELSH WHO REPORTEDLY IS A LA ATTORNEY AND DETERMINE FROM WELSH IF HE IS ACQUAINTED WITH BAKES, GALLO, AND HUGHES, AND WHETHER OR NOT WELSH INTRODUCED BAKES TO MAURY HUGHES.

MC SWAIN

PLS ADD AFTER HEADING OF MSG ATTENTION ASST. DIR. [redacted] A. ROSEN

END AND ACK PLS

U.S. GOVERNMENT PRINTING OFFICE

Read 5:10 A 6/17 N.A. wmw

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/95 BY SP5 alw

WASH 15 FROM CHICAGO 17 2-17 AM JEZ

DIRECTOR

ATTN- ASSISTANT DIRECTOR A. ROSEN

CONF. INFT.

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. CGO FIVE SIX EIGHT NAUGHT AND CGO FIVE SIX EIGHT ONE ADVISED THAT DURING THE MORNING AND AFTERNOON JUNE SIXTEEN INSTANT MANY INDIVIDUALS CONTACTED THE DELUCIA AND CAMPAGNA HOMES INQUIRING RELATIVE TO THE ARREST OF PAUL DELUCIA, RELATIVE TO THE REASON FOR HIS ARREST, RELATIVE TO WHETHER OR NOT ANY OF THE OTHERS WOULD BE ARRESTED, AND RELATIVE TO HIS RELEASE UNDER WRIT OF HABEAS CORPUS. THESE INFORMANTS ADVISED THAT MANY PEOPLE OFFERED THEIR SYMPATHY TO THE DELUCIA FAMILY AND CONDEMNED THE QUOTE POLITICIANS UNQUOTE. THESE INFORMANTS ADVISED THAT MANY PEOPLE CONTACTED THE DELUCIA AND CAMPAGNA HOMES AND DISCUSSED NEWSPAPER AND RADIO ARTICLES CONCERNING THE ARREST AND RELEASE OF PAUL DELUCIA. A SUMMARY OF THE INFORMATION RECEIVED FROM THESE INFORMANTS WILL BE TRANSMITTED AMSD JUNE SEVENTEEN NEXT.

58-2000 1605

MC SWAIN

END AND ACK PLS

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EX-14

JUL 22 1946

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : C. A. Evans

DATE: June 16, 1948

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/CA

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

The following information was secured from the individuals interviewed pursuant to the request received from the United States Attorney, Chicago, on June 12, 1948. The individuals with whom interviews were requested in this connection are the same as the individuals whose names were furnished by Congressman Fred E. Busbey (R., Illinois).

Clyde Hood, AUSA, Dallas, said he went to Chicago in April, 1946, on invitation of Hughes, just for the trip. Hood stayed at the Stevens Hotel, Chicago, for one day. He met Ned Bakes in Chicago who took Hughes, Daley, and Hood to a night club. Hood has seen Bakes two or three times in the past six months. On one occasion he saw Bakes on Hughes' farm in Texas. Nash Adams was not present on this trip to Chicago.

Howard Daley furnished similar information with reference to the trip to Chicago in April, 1946. Daley knows Bakes, but could not recall meeting him on this trip. He knew nothing of the purpose of Hughes' trip to Chicago on this occasion. Daley was certain Adams was not present at this time.

Nash Adams advised that he did not go on this trip to Chicago and, in fact, had not been in Chicago since 1943.

Fortune Gallo stated he met Bakes in Chicago in January, 1946. Bakes called on Gallo in Los Angeles in February, 1946. Earl Welch may have been present on this occasion although Gallo does not definitely recall it. In February, 1947, Gallo met Bakes in a New York restaurant. On that occasion Hughes was with Bakes. In May, 1947, Gallo had lunch in New York with Hughes, Welch, and other individuals whose identity Gallo does not recall. In October, 1947, Bakes and Hughes paid a call on Gallo in Chicago.

Earl Welch stated he had been a close friend of Gallo for about twenty years. He has known Hughes casually for a number of years. Welch said he accidentally met Hughes in Chicago in the summer of 1947 on which occasion he lunched with Hughes and Gallo.

None of the individuals interviewed could furnish any information as to the identity of "Mike Ryan." They also had no information with reference to the manner in which the paroles in this case were granted or the action taken with the reference to the dismissal of the Mail Fraud indictments against subjects.

It has not been possible to interview Maury Hughes since he is ill. Investigation as yet has not identified Mae Belcher.

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58-2000-2280-18

CAE:ers

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-15-48

FROM : A. Rosen

Call: 11:20 A.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5C4/CM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC G. R. McSwain of the Chicago Office called with reference to the request by the Bureau to determine if Gioe had changed places of employment since his parole, which investigation was requested by Mr. Peyton Ford.

Mr. McSwain wanted to know if investigation should be conducted at his present place of employment or if/was possible to determine the place of business where he might be employed in the future so that contact could be made there.

Mr. McSwain was advised that inasmuch as this investigation had been specifically requested by the Department, there did not appear to be any objection to contacting Gioe directly and asking him if he was still at the same place of employment, and if he contemplated making any change. I also told Mr. McSwain if there is any doubt about what should be done, USA Kerner should be contacted.

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In connection with the investigation requested concerning Mae Belcher, Mr. McSwain advised there is no information available concerning her. USA Kerner has advised he got the information from Congressman Busbey, and he, Kerner, has nothing further. Mr. McSwain was advised that if no information is available, this fact should be made known to the Department, inasmuch as the request for the investigation was received from the Department.

AR:lg

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 14,1948

FROM : SAC, DALLAS

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY, PAROLE MATTER.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5A/CAS

ATTENTION: Assistant Director A.ROSEN

Re teletype from San Antonio dated June 12, 1948, and letter from Chicago to Detroit, dated June 8, 1948.

REX ALCANA BAKER, 1529 Carson St., Dallas, Texas, informed that he was released from Leavenworth Penitentiary on August 13, 1947, at approximately 9 A.M. BAKER stated that he and another individual from Kansas City, Mo., were the only two inmates released from the Penitentiary at this particular time. He stated that this individual from Kansas City was referred to as "BROWNIE". He stated this individual from Chicago was met near the Penitentiary by his wife,and,he believes, a small daughter, in a taxi cab, and that he subsequently saw this same individual and his family at the bus station in Leavenworth, Kansas. He understands that this individual was in the penitentiary doing a three year sentence, the crime causing the sentence not known. He had met this individual previously in the Hospital Ward while both of them were confined, he, BAKER, with the flu and perhaps "BROWNIE" with the same ailment.

BAKER stated positively that none of the subjects of instant case were released from the Penitentiary at the same time as he and the individual from Kansas City were released. He stated further on the occasion of the first interview with him that he did not recall the names of the subjects of this case, with the exception of PHILIP D. ANDREA, and that he believed that this was the individual who ate at the same diet mess with him, as both of them had stomach ulcers and were served at a special mess.

BAKER was subsequently interviewed at which time he was shown the photographs. Chicago had advised between the first and second interviews that ANDREA was in the medical center at Springfield, Mo. at the time of his release. Upon being shown the photographs of PAUL DeLUCIA, LOUIS CAMPAGNA, and CHARLES JAMES GIOE, he stated immediately that he recognized the photograph of PAUL DeLUCIA as being the individual he had in mind instead of PHILIP D. ANDREA. BAKER advised further that he recalled definitely that DeLUCIA was in the penitentiary on August 12, 1948, as he, BAKER, had talked with him during the noon or evening meals (he could not recall definitely which one), and recalled that DeLUCIA had said that if nothing went wrong he would"probably go out tomorrow on parole".

BAKER denied knowing either of the other two subjects who were released at the same time as BAKER, but stated that he possibly had seen Subject GIOE in the penitentiary, but could not remember the occasion. He was positive that none of them went out of the penitentiary at the same time that he, BAKER, went out, and he does not actually know at what time any of the three were released.

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AMSD
ECD/amg
#58-59

cc/ Chicago AMSD

14

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 16 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Ford
Mr. Hendon
Mr. Quinn Tamm

CONF 2 STATIONS

TELETYPE

WASH 22 CGO 4 FROM LOS ANGELES 15 8-55 P REPEAT

DIRECTOR AND SAC URGENT

ATTENTION - ASST. DIRECTOR A. ROSEN

3/2/95 BY SP5 alw

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RECOMTEL FOURTEENTH LAST. EARL WELCH, SIX SEVEN THREE SOUTH BRONSON ST., LA, WAS INTERVIEWED TODAY. HE ADVISED THAT HE HAS KNOWN FORTUNE GALLO FOR ABOUT TWENTY YEARS AND THAT THEY ARE VERY CLOSE PERSONAL FRIENDS. WELCH STATED THAT HE HIMSELF WAS A PROMOTER AND HAD BEEN INTERESTED IN PROMOTING A FISHING AND HUNTING RESORT IN THE JACKSON HOLE COUNTRY IN WYOMING AND THAT HE HAD HEARD THAT BAKES IN CHICAGO MIGHT BE ABLE TO ASSIST IN PROMOTING THE SALE BY SELLING ONE THOUSAND DOLLAR MEMBERSHIPS TO FRIENDS. HE STATED THAT BAKES CONTACTED HIM IN LA THROUGH GALLO, WHO HAD PREVIOUSLY KNOWN BAKES, BUT THAT BAKES WAS UNABLE TO DO ANY GOOD AND SINCE THEN HE, WELCH, HAD GIVEN UP THE PROMOTION IDEA. WELCH ALSO ADVISED THAT HE HAD KNOWN MAURY HUGHES A NUMBER OF YEARS, BUT ONLY CASUALLY AND THAT HE HAD BUMPED INTO HIM IN A HOTEL LOBBY IN NYC ABOUT THE SUMMER OF NINETEEN FORTYSEVEN AND HAD LUNCH WITH HIM AND GALLO AND THAT HUGHES AND HIMSELF HAD ATTENDED THE OPERA THAT NIGHT AS GUESTS OF GALLO. HE STATED THAT GALLO IS A VERY GULLIBLE PERSON AND BELIEVED THAT BAKES COULD ASSIST HIM, GALLO, IN OBTAINING STEEL. WELCH STATED THAT GALLO HAD LOST ABOUT THIRTY THOUSAND DOLLARS IN RECENT YEARS BY PUTTING HIS MONEY IN THE WRONG ENTERPRISES AND THAT HE WAS ATTEMPTING TO GET SOME STEEL AND RESELL IT AT A PROFIT. WELCH STATED THAT THAT WAS THE REASON

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END PAGE ONE

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EX-14

PAGE TWO

FOR GALLO'S GALLO'S CONTACT WITH BAKES. WELCH STATED THAT HE HAD NEVER DISCUSSED, OR HEARD DISCUSSED WHILE WITH HUGHES, ANY ANYTHING CONCERNING THE PAROLE OF THE INDIVIDUALS IN INSTANT CASE. WELCH STATED THAT HE HAD HEARD RUMORS AND READ NEWSPAPER ARTICLES IN WHICH MAURY HUGHES NAME HAS BEEN MENTIONED, BUT THAT HE KNEW ABSOLUTELY NOTHING CONCERNING THE PAROLE OF THE INDIVIDUALS IN INSTANT CASE OTHER THAN THAT. WELCH FURTHER STATED THAT HE HAD HEARD THAT BAKES WAS A "SHADY"CHARACTER AND THAT HE WAS NOT ABOVE ILLEGAL ACTIVITIES. HOWEVER, HE STATED HE KNEW NOTHING AT ALL ABOUT ABOUT BAKES TO HIS OWN KNOWLEDGE AND SAID THAT THIS INFORMATION WAS BASED UPON RUMORS. HE FURTHER STATED THAT THE NAME, MIKE RYAN, WAS UNKNOWN TO HIM.

HOOD

ACK PLS

FEDERAL BUREAU OF INVESTIGATION
ITED STATES DEPARTMENT OF JUST

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to: URGENT JUNE 16, 1948

RECORDED - 125 8 - 2000 - 1610

SAC, CHICAGO AND DALLAS

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE DALLAS TELETYPE JUNE FOURTEEN. DALLAS ADVISE RELATIVE TO SERIOUSNESS OF ILLNESS OF MAURY HUGHES AND WHEN IT IS CONTEMPLATED INTERVIEW WITH HIM CAN BE CONDUCTED. RE CHICAGO TELETYPE JUNE FOURTEEN REFLECTING INTERVIEW WITH BATES. SINCE ALLEGATION MADE BATES MAY BE IDENTICAL WITH QUOTE MIKE RYAN UNQUOTE SUGGEST YOU DETERMINE WHEREABOUTS OF BATES ON MAY SIX NINETEEN FORTY SEVEN, DATE HUGHES REPORTEDLY RECEIVED FIFTEEN THOUSAND DOLLARS LEGAL FEE FROM RYAN.

HOOVER

CAE:OD

EX-1A

All information contained herein is unclassified except where otherwise indicated. DATE 3/2/95 BY SP5A/cw

JUN 16 11 27 AM '48
RECEIVED RECORDING ROOM
F B I
U.S. DEPT OF JUSTICE

Mr. Tolson
Mr. A. H. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mendenhall
Mr. Pennington
Mr. Quinn Tamm
Mr. Lease
Miss Gandy

JUN 16 1948

TELEMETER

SENT VIA 12:37 PM Per

JUN 16 1948

FBI WASHINGTON DC 6-16-48 12-54 PM GAR

SAC, DALLAS URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE DALLAS TELETYPE JUNE FOURTEEN. DALLAS ADVISE RELATIVE TO SERIOUSNESS OF ILLNESS OF MAURY HUGHES AND WHEN IT IS CONTEMPLETED INTERVIEW WITH HIM CAN BE CONDUCTED. RE CHICAGO TELETYPE JUNE FOURTEEN REFLECTING INTERVIEW WIT XXX WITH MBXXX BATES. SINEXXX SINCE ALLEGATION MADE BATES MAY BE IDENTICAL WITH QUOTE MIKE RYAN UNQUOTE SUGGEST YOU DETERMINE WHEREABOUTS OF BATES ON MAY SIX NINETEEN FORTY EXXX SEVEN, DATE HUGHES REPORTEDLY RECEIVED FIFTEEN THOUSAND DOLLARS LEGAL FEE FROM RYAN.

HOOVER

CGO ADVISED

END

OK FBI DL WD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP3 alm

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

TELEMETER

CHICAGO FROM WASHDC 4 12-13 PM 16

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE DALLAS XXXXXXX TELETYPE JUNE FOURTEEN. DALLAS ADVISE RELATIVE TO SERIOUSNESS OF ILLNESS OF JXXX MAURY HUGHES AND WHEN IT IS CONTEMPLATED INTERVIEW WITH HIM CAN BE CONDUCTED. RE CHICAGO TELETYPE JUNE FOURTEEN REFLECTING INTERVIEW WITH BATES. SINCE ALLEGATION MADE BATES MAY EXXX BE IDENTICAL WITH QUOTE MIKE RYAN UNQUOTE SUGGEST YOU DETERMINE WHEREABOUTS OF BATES ON MAY SIX NINETEEN FORTY SEVEN. DATE HUGHES REPORTEDLY RECEIVED FIFTEEN THOUSAND DOLLARS LEGAL FEE FROM RYAN.

HOOVER

DALLAS ACVISED

END ACK PLLS

ALL INFORMATION CONTAINED
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DATE 3/2/95 SP5 a/aw

Mr. Tolson
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Ha
Mr. Quinn

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5A/cw

FBI DALLAS 6-14-48 5-25 PM CST MH

DIRECTOR AND SAC CHICAGO U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. RE CHICAGO TELTYPE TWELTH INSTANT. CLYDE G. HOOD, ASST. USA, DALLAS, FOR PAST FIFTEEN YEARS, ADVISED HE WENT TO CHICAGO ABOUT APRIL NINETEEN FORTYSIX ON INVITATION MAURY HUGHES. HOWARD DALEY ALSO ACCOMPANIED THEM. HOOD STATES WENT FOR THE TRIP, AS HAD NO BUSINESS. STAYED ONE NIGHT STEPHENS HOTEL, CHICAGO, AND NEXT DAY WENT ON TO WASHINGTON, DC, AND LATER TO NYC. KNOWS NOTHING OF HUGHES PURPOSES IN VISITING CHICAGO AT THAT TIME. WHILE IN CHICAGO MET ONE NED BAKES OR BATES, WHO INFORMED WAS FORMER DEPUTY SHERIFF. BATES TOOK ALL OF THEM OUT TO NIGHT CLUB THIS NIGHT. KNOWS OF NO BUSINESS HUGHES MAY HAVE HAD WITH BATES. FURTHER, DOES NOT KNOW BATES IDENTITY OR CONNECTIONS. STATES BATES HAD BEEN IN DALLAS ON TWO OCCASIONS IN PAST SIX OR EIGHT MONTHS AND WAS SEEN ONCE ON HUGHES FARM. HOWARD DALEY FURNISHED SIMILAR INFORMATION. HE KNOWS BATES BUT COULD NOT DEFINITELY RECALL HIM ON THIS PARTICULAR TRIP TO CHICAGO. LIKEWISE, KNOWS NOTHING OF HUGHES VISIT TO CHICAGO ON THIS OCCASION. BOTH HOOD AND DALEY DENY THAT NASH ADAMS WAS IN CHICAGO ON THIS OCCASION. ADAMS INTERVIEWED AND ALSO DENIES BEING IN CHICAGO IN NINETEEN FORTYSIX, STATING HAD NOT BEEN THERE SINCE NINETEEN FORTYTHREE. MAURY HUGHES IS ILL AT

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THIS TIME AND WILL BE INTERVIEWED AT THE EARLIEST POSSIBLE TIME. FOR INFO CHICAGO, DWIGHT L. MC CORMACK, ATTORNEY AND FORMER BUREAU AGENT, AND JOHN ERHARD, FORMER ASST. U. S. ATTORNEY, DALLAS, ADVISE HUGHES IS WEALTHY AND SUCCESSFUL ATTORNEY. HUGHES, DALEY, HOOD, AND NASH ADAMS HAVE BEEN PERSONAL FRIENDS FOR YEARS.

MC CONNELL

ACK

WA 7-30 PM OK FBI WA JG

CG OK FBI CG RLS

V

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: 6-16-48

FROM : A. Rosen

Call: 4:40 P.M.

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I called SA Ryan, who was acting in charge at the Chicago Office, and requested that a detailed explanation be submitted concerning the conversations had with United States Attorney Kerner by SAC McSwain and SA Rightmeyer this morning, at which time Mr. Kerner requested that a Bureau Agent drive him out to DeLucia's farm. Mr. Ryan was requested to submit this information in teletype form tonight, the teletype to be marked for my attention.

Mr. Ryan said this would be done immediately.

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AR:lg

JUL 22 1948

ALL INFORMATION CONTAINED
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DATE 3/2/95 BY SP5A/cw

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm

DATE: 6-12-48

FROM : A. Rosen

Call: 11:10 AM

SUBJECT: LOUIS CAMPAGNA, was, et al
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division telephonically advised that he had just received a Personal and Confidential letter from USA Kerner who advised that while in Washington, D. C. he was orally furnished the following information by Congressman Clare Hoffman.

Maury Hughes purchased an automobile 30 days after parolees were released, August 13, 1947. Hughes should be interviewed to determine if he purchased an automobile at that time, type of automobile, price paid, and from whom purchased.

Hughes met Howard Dailey and Clyde Hood in Chicago in 1946 shortly after the close of the Santa Anita Race Track. Dailey was then Assistant United States Attorney at Dallas, Texas. Hughes should be interviewed as well as Dailey and Hood to determine where they stayed while in Chicago and the nature of their business while there.

Nash Adams met Hughes, Dailey and Hood in Chicago and Adams should be interviewed to determine if he was in Chicago at that time, where he stayed and the nature of his business.

Ned Bates of Chicago met an attorney by the name of Earl Welch who introduced Bates to Maury Hughes. Bates may be the mysterious Mr. Ryan who engaged Hughes to obtain dismissal of the indictments against the subjects. Bates story of this meeting should be checked by interview with Fortune ~~Gallow~~ GALLO

The name Mae Belcher was also given in this letter but no information was given and the residence was unknown. Hood was not identified.

I instructed McSwain to send the information in teletype to the Bureau and to put the requested investigation into effect immediately.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 a/cw

ARW:FE

RECORDED - 125
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58-2000-1612

50 JUL 22 1948

EX-14

6-15-48

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 15 1948

TELEMETER

Mr. E. A. Tamm
Mr. Coffey
Mr. Clavin
Mr. Ladd

3/2/95 58 5a/cm

WASH 12 FROM CHICAGO 15 5-45 PM CJW

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REURTEL JUNE FOURTEEN LAST REQUESTING THAT IT BE ASCERTAINED WHETHER CHARLES GIOE HAS CHANGED HIS PLACE OF EMPLOYMENT . PAUL MANN OF CONSOLIDATED WIRE AND ASSOCIATED [redacted] INDUSTRIES, ONE SIX THREE FIVE SOUTH CLINTON ST., CHICAGO, ILLINOIS, WAS INTERVIEWED AND ADVISED THAT CHARLES GIOE WAS AT THE PRESENT TIME HANDLING THE TOTE BURSH, INC. FOR HIM AND STATED THAT THIS WAS A SEPARATE CORPORATION IN WHICH HE, MANN, HAD INVESTED FUNDS. MANN MENTIONED THAT GIOE HAD BEEN SELLING FOR CONSOLIDATED ON THE STREET FOR A TIME AND THAT BECAUSE OF THE PUBLICITY IN THE CHICAGO PAPERS GIOE HAD DESIRED TO CEASE THIS TYPE OF ACTIVITY. MANN STATED THAT HE TOLD GIOE THAT HE WOULD KEEP HIM AND THEY WOULD FIND SOME ENTERPRISE IN WHICH TO ENTER AND SUBSEQUENT TO THIS TIME THEY WENT INTO TOTE [redacted] BRUSH, INC. MANN STATED THAT TOTE BRUSH, INC. IS LOCATED AT TWO FOUR ONE ONE NORTH CLYBOURN AVENUE, CHICAGO, WHICH IS THE FORMER ADDRESS OF GEM DIE MOLD COMPANY. MANN STATED TOTE BURSH, INC. WAS INCORPORATED ON APRIL THIRTEEN, NINETEEN FORTY-EIGHT AT WHICH TIME THEY TOOK OVER THE ASSETS AND GENERAL BUSINESS OF THE GEM DIE MOLD COMPANY. THE ONLY ACTUAL CHANGE BEING MADE WAS THAT THE NAME WAS CHANGED TO TOTE BRUSH, INC. AND THE COMPANY BEGAN MAUFACTURING TOTE BRUSHES RATHER THAN FABRICATING DIES FOR OUTSIDE PURCHASERS AS IN THE PAST. MANN STATED HE HAD INFORMED

6-16-48 AE

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END OF PAGE ONE

THE GEM DIE MOLD COMPANY THAT THEY SHOULD GET INTO THE TOOTH [redacted]BRUSH BUSINESS AND OUT OF A LOSING BUSINESS SUCH AS THE DIE BUSINESS. MANN STATED HE HAD NO INTEREST IN THE GEM DIE MOLD COMPANY PRIOR TO APRIL THIRTEEN, NINETEEN FORTYEIGHT, AT WHICH TIME HE INVESTED FUNDS IN TOTE BRUSH, INC. HE STATED THAT GIOE SAT IN THE NEGOTIATIONS PRIOR TO APRIL THIRTEEN, NINETEEN FORTYEIGHT, AND HAS BEEN AT TOTE BRUSH, INC. SINCE THAT TIME, HANDLING THE AFFAIRS OF THE THAT COMPANY FOR HIM. THE BUREAU IS REQUESTED TO ADVISE THIS OFFICE CONCERNING OTHER INVESTIAGTION DESIRED BY THE DEPARTMENT IN CONNECTION WITH THE PRESENT EMPLOYMENT OF GIOE. NO OTHER INVESTIGATION IS BEING CONDUCTED UNLESS ADVISED TO THE CONTRARY.

MC SWAIN

END AND ACK PLS

cc: Mr Evans

3/2/95 sesa/cw

FBI CHICAGO 6-16-48 8-36 PM CJW

CONF TO DIRECTOR, ATTEN, ASISISTANT DIRECTOR A. ROSEN, AND SACS, LOS ANGELES, DALLAS U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. NED BAKES, ONE ONE ONE EIGHT SOUTH ASHLAND AVENUE, CHICAGO, WAS REINTERVIEWED AT THE CHICAGO OFFICE TODAY. HE REITERATED THAT HE HAD FIRST MET FORTUNE GALLO TWELVE OR THIRTEEN YEARS AGO. HE ADMITTED HE KNEW ROBERT CHRISTIAN, ~~PRESNXXXX~~PRESENTLY DECEASED, FORMER CASKET MAKER, CHICAGO, WHO WAS LONG STANDING ~~FRIEN DOFXXXX~~FRIEND OF HIS FAMILY. HE REMEMBERS HAVING DINNER AT CHRISTIAN-S WITH GALLO AFTER WHICH THEY PROCEEDED TO AN OPERA IN CHICAGO. HE ADVISED THAT ALTHOUGH HE HAD KNOWN GALLO FOR MANY YEARS THEY RENEWED THEIR FRIENDSHIP APPROXIMATELY TWO YEARS AGO AND HAVE SEEN EACH OTHER SEVERAL TIMES SINCE. HE STATED GALLO MANY TIMES WHILE GOING THROUGH CHICAGO CALLS HIM AND THEY HAVE DINNER TOGETHER. BAKES STATED GALLO STAYS AT THE LASALLE HOTEL BUT DURING ITS RECONSTRUCTION AFTER ITS FIRE STAYED AT THE BISMARCH HOTEL. HE STATED GALLO TO HIS KNOWLEDGE HAD NEVER STAYED AT THE EDGEWATER BEACH HOTEL. BAKES STATED HE MAY HAVE MET GALLO AND MAURY HUGHES AT MILANO-S RESTAURANT, FIVE THREE THREE SOUTH HALSTED STREET, ON ONE OF THE TWO OCCASIONS ON WHICH HE RECALLS THESE TWO INDIVIDUALS BEING IN CHICAGO TOGETHER HE DOES NOT REMEMBER CIRCUMSTANCES SURROUNDING THE OTHER VISIT. BAKES STATED HE HAD NEVER TRAVELED ANY PLACE WITH EARL WELCH AND THAT HE HAD MADE ONE TRIP WITH GALLO WHICH WAS TO CALIFRONIA. IT WILL BE NOTED THAT INFORMATION WAS CONFIDENTIALLY

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END OF PAGE ONE

RECEIVED BY THE BUREAU TO THE EFFECT THAT WELCH AND GALLO TRAVELED FROM THE WEST COAST TO DALLAS, TEXAS, WHERE THEY CONTACTED MAE BELCHER WHO IN TURN TOOK THEM TO MAURY HUGHES AND THIS GROUP THEN PROCEEDED TO CHICAGO WHERE THEY MET MURRAY HUMPHRIES AT THE STEVENS HOTEL. BAKES STATED GALLO AND WELCH WERE NEVER IN CHICAGO TOGETHER TO HIS KNOWLEDGE. BAKES REMEMBERS MEETING GALLO AND EARL WELCH IN LOS ANGELES AND REMEMBERS MEETING MAE BELCHER IN THEIR PRESENCE. AT THAT TIME WELCH AND GALLO AND HE BELIEVES BELCHER WERE TALKING ABOUT ORGANIZING A FISHING LODGE NEAR YELLOWSTONE NATIONAL PARK AND REQUESTED HIS ASSISTANCE IN THE FINANCING THEREOF. HE STATED HE ADVISED THEM HE COULD NOT HELP THEM AND FROM HIS ACTIONS RELATIVE THERETO THEY APPARENTLY FELT HE WAS NOT INTERESTED IN THE TRANSACTION. HE STATED MAE BELCHER IS KNOWN AS BEING THE QUOTE TEXAS OIL QUEEN UNQUOTE, THAT SHE HAS TWO DAUGHTERS ONE OF WHOM IS MARRIED TO A MAN WHOSE FAMILY USED TO OPERATE A WELL KNOWN CAFETERIA ON THE WEST COAST. HE WAS UNABLE TO GIVE THE NAME OF THE CAFETERIA OR ITS LOCATION OR THE ADDRESS OF THAT PARTICULAR DAUGHTER OTHER THAN SHE LIVED IN LOS ANGELES. THE FIRST NAME OF THIS DAUGHTER WAS LILA, LELIA, OR LOLLA. HE WAS OF THE OPINION MAE BELCHER LIVED IN TEXAS. HE DESCRIBED MAE AS BEING BETWEEN FIFTYFIVE AND SIXTY YEARS OF AGE, APPROXIMATELY FIVE FEET FOUR INCHES IN HEIGHT, MEDIUM WEIGHT, AND BLONDE HAIR. BAKES

END OF PAGE TWO

SAID HE HAD NEVER MET MURRAY HUMPHRIES ALTHOUGH HE HAD READ ABOUT HUMPHRIES IN THE PAPERS. HE STATED HE DID NOT REMEMBER CLYDE G. HOOD, AUSA, DALLAS, ALTHOUGH IT WAS POSSIBLE HE HAD MET HOOD ON VARIOUS OCCASIONS AND HAD NOT REMEMBERED HIM BY NAME. BAKES STATED HE RECALLED THAT HUGHES AND HOWARD DALEY, ATTORNEY, FROM DALLAS, TEXAS, WERE IN CHICAGO TOGETHER AT ONE TIME AND THAT HE ACCOMPANIED THESE MEN TO THE CHEZ PAREE NIGHT CLUB IN CHICAGO. BAKES MENTIONED THAT DALEY AND HUGHES HAD BEEN TOGETHER IN CHICAGO ON SEVERAL OTHER OCCASIONS TO HIS KNOWLEDGE. HE SAID HE HAD BEEN TO HUGHES FARM IN TEXAS WHICH IS LOCATED NEAR MOSQUITE, TEXAS WITHIN THE LAST FIVE MONTHS. HE STATED HE HAD MADE SEVERAL TRIPS TO DALLAS. BAKES STATED HE DID NOT REMEMBER NASH ADAMS COMING TO CHICAGO AT ANY TIME WITH DALEY AND HUGHES. BAKES STATED WELCH VISITED WITH HIM ON ONE OCASION AT A TIME WHEN WELCH WAS PASSING THROUGH CHICAGO. WELCH CAME TO HIS HOME AFTER DINING AT MILANO-S RESTAURANT AFTER WHICH WELCH LEFT THE CITY. BAKES STATED HE HAD BEEN QUESTIONED BY GALLO AS TO WHETHER HE, BAKES, COULD SECURE STEEL FOR GALLO. BAKES STATES HE TOLD GALLO HE COULD NOT SECURE ANY STEEL. BAKES REITERATED HE FIRST MET MAURY HUGHES AT THE STADIUM AT THE TIME THE DEMOCRATIC CONVENTION OF NINE-TEEN FORTY WAS HELD IN CHICAGO. HE DOES NOT REMEMBER THROUGH WHOM HE MET HUGHES. HE REMEMBERS THAT HUGHES AT ONE TIME STAYED AT THE EDGEWATER BEACH HOTEL FOR A PERIOD OF APPROXIMATELY TWO OR THREE

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INFORMATION IS BEING FORWARDED TO LOS ANGELES AND DALLAS TO ASSIST THEM IN [redacted]OBTAINING DISCREETLY BACKGROUND INFORMATION ON MAE BELCHER AND IS BEING [redacted]TRANSMITTED TO ASSIST DALLAS IN ITS INTERVIEW WITH MAURY HUGHES UPON HUGHES RECOVERY.

MC SWAIN

END AND ACK PLS IN ORDER

WA10-07 PM OK FBI WASH DC WJR

OK FBI LA WLC

DL OK FBI DL PMW

DISCONNECT

cc: Mr Rosen

DAYS DURING THE HOTTEST WEATHER DURING THE SUMMER OF FORTYSEVEN. HE ADVISES HE MET HUGHES AT THE AIRPORT AND TOOK HUGHES, HUGHES WIFE, AND SON TO THE EDGEWATER BEACH. HE REMEMBERS SEEING HUGHES ON AT LEAST ONE OCCASION DURING THE PERIOD OF TIME HUGHES WAS AT THE HOTEL AND REMEMBERS DRINKING COCKTAILS WITH HIM AT THE MARINE ROOM LOCATED IN THAT HOTEL. HE STATED HE DROVE HUGHES AND FAMILY TO THE AIRPORT AT THE END OF THAT STAY AT WHICH TIME HUGHES WAS VERY ILL APPARENTLY FROM EATING FISH THE NIGHT BEFORE. HE DOES NOT REMEMBER MEETING ANYONE AT THE EDGEWATER BEACH HOTEL IN THE COMPANY OF HUGHES OTHER THAN HUGHES FAMILY. HE KNEW THAT HUGHES WAS IN CHICAGO ON BUSINESS BUT DID NOT KNOW WHAT THE BUSINESS WAS. THE CHICAGO TRIBUNE OF JUNE NINE, LAST QUOTES DALEY AS STATING QUOTE I REMEMBER BAKES AS A FRIEND OF KOHS [redacted]UNQOUTE. DALEY ALSO IS QUOTED AS STATING, QUOTE I REPRESENTED TWO CHICAGOANS, BILL MINER AND CHARLES KOHS, WHO WERE INDICTED AT FORT WORTH, TEXAS, FOR SUGAR RATIONING VILATIONS UQUOTE. BAKES STATED HE DID NOT KNOW BILL MINER BUT DID KNOW KOHS WHOM HE STATED HAD BEEN A SECONDHAND CAR DEALER HAVING A PLACE OF BUSINESS ON STONY ISLAND AVENUE, CHICAGO. HE STATED KOHS IS NOW DECEASED. HE ADMITTED KNOWING KOHS FOR FOUR OR FIVE [redacted]MONTHS BEFORE KOHS DIED. HE BELIEVES KOHS DIED APPROXIMATELY SIX MONTHS OR LESS THAN ONE YEAR AGO. BAKES SAID HE DID NOT KNOW THAT MAURY HUGHES WAS FRIENDLY WITH OR KNEW KOHS. BAKES WAS QUESTIONED RELATIVE TO HIS

WHEREABOUTS ON MAY SIX, FORTYSEVEN, THE DATE ON WHICH HUGHES

REPORTEDLY RECEIVED FOURTEEN THOUSAND DOLLARS LEGAL FEES FROM ONE QUOTE MIKE RYAN UNQUOTE. BAKES STATED HE DID NOT KNOW HIS LOCATION ON THAT DATE OTHER THAN TO STATE HE WAS SURE THAT HE WAS IN THE CITY OF CHICAGO ON EVERY DAY DURING THE FIRST TWO WEEKS OF MAY FORTY-SEVEN. HE STATED HE WOULD LOOK THROUGH HIS PAPERS AND TRY TO DETERMINE BY DOCUMENTARY EVIDENCE HIS LOCATION ON THAT DATE. HE WAS ASKED WHETHER HE WOULD FURNISH THIS OFFICE WITH A COPY OF HIS PHOTOGRAPH WHICH HE DECLINED, STATING HE DESIRED TO CONTACT HIS ATTORNEY FIRST. IMMEDIATELY THEREAFTER HE INQUIRED AS TO WHETHER IT WOULD BE QUOTE OK UNQUOTE FOR HIM TO CONTACT MAURY HUGHES. HE WAS ADVISED HE COULD IF HE WISHED. HE STATED HE WOULD TELEPHONICALLY CONTACT THIS OFFICE TOMORROW WHICH HE SAID WOULD GIVE HIM TIME TO LOOK THROUGH HIS PAPERS TO DETERMINE HIS LOCATION ON MAY SIX, FORTYSEVEN. HE WAS AGAIN ASKED IF HE KNEW DE LUCIA, CAMPAGNA, GIOE, AND D-ANDREA. HE STATED HE DID NOT KNOW ANY OF THESE INDIVIDUALS NOR AT ANY TIME HAD HE BEEN REQUESTED BY ANYONE TO DO ANYTHING IN THE FURTHERANCE OF THE PAROL OR THE DISMISSAL OF INDICTMENTS AGAINST THESE INDIVIDUALS. HE ADVISED HE HAD TAKEN NO ACTION WHATSOEVER IN ANY MANNER OR FORM OR BEEN REQUESTED BY ANYONE TO ASSIST THE ABOVE FOUR INDIVIDULAS. THIS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lad
Mr. Nichols
Mr. Tamm
Mr. Gandy

28765

3/2/65 sp c/as

WASH 18 FROM CHICAGO

16 10-54 PM

DIRECTOR, FBI URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. AT APPROXIMATELY NINE FIFTEEN THIS MORNING OTTO KERNER, JR., USA, CHICAGO, TELEPHONICALLY CONTACTED SA ROBERT E. RIGHTMYER OF THIS OFFICE AND STATED THAT IT WAS URGENT THAT HE BE ADVISED WITHIN THE NEXT FIVE TO TEN MINUTES AS TO THE LOCATION OF PAUL DELUCIA, THAT IS, WHETHER HE WAS AT HIS HOME IN RIVER FOREST, ILLINOIS, OR HIS FARM NEAR LISBON, ILLINOIS. [redacted] MR. KERNER STATED THAT IN THE EVENT DELUCIA WAS AT HIS FARM NEAR LISBON, ILLINOIS, HE WOULD LIKE FOR OUR AGENT IN JOLIET OR AN AGENT IN CHICAGO TO QUOTE SHOW HIM [redacted] UNQUOTE THE ROUTE AND POINT OUT THE FARM. MR. KERNER WAS ASKED WHAT, IF ANYTHING, WAS HAPPENING ON THIS CASE THIS MORNING AND MR. KERNER REPLIED QUOTE I DON'T KNOW, IT MIGHT, BUT IT'S ALL ON THE Q.T. UNQUOTE. THE ABOVE INFORMATION WAS FURNISHED ME BY SA RIGHTMYER AND I TALKED WITH MR, KERNER VERY SHORTLY AFTER THIS AND MR. KERNER STATED THAT HE DESIRED TO KNOW WHERE DELUCIA WAS AT THE PRESENT. I TOLD MR. KERNER WE HAD NO INFORMATION AS TO THE PRESENT WHEREABOUTS OF DELUCIA ALTHOUGH WE HAD INFORMATION THAT DELUCIA WOULD BE AT HIS FARM TONIGHT, TIME UNKNOW. MR. KERNER [redacted] DID NOT REPEAT HIS REQUEST TO ME FOR AGENTS TO QUOTE SHOW HIM UNQUOTE TO THE FARM. AS OF FOUR THIRTY TODAY WE HAVE RECEIVED NO FURTHER INFORMATION FROM MR. KERNER.

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MC SWAIN

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Federal Bureau of Investigation

United States Department of Justice

Post Office Box 812
Chicago 90, Illinois
June 11, 1948

AIR MAIL - SPECIAL DELIVERY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/CW

Director, FBI

RE: LOUIS CAMPAGNA w.a.s ETAL
BRIBERY; PAROLE MATTERS

Attn: Assistant Director A. ROSEN

Dear Sir:

There is set forth below for the information of the Bureau and the Kansas City office the details of the discussions at the conference between representatives of this Bureau and United States Attorney OTTO KERNER, Jr. and his assistant, Mr. LAWRENCE MILLER.

The conference began at 9:30 on the morning of June 3, 1948 with Assistant Special Agent in Charge RICHARD N. HOSTENY and Special Agent ROBERT E. RIGHTMYER of the Chicago office and Special Agents ROBERT F. FETZNER and RAYMOND W. RADFORD of the Kansas City office present. The conference on June 3, 1948 terminated at approximately 1 o'clock. A review of Grand Jury testimony was undertaken and the following testimony reviewed: the [redacted] b3 According to Mr. KERNER this was all of the testimony which would pertain to activities in the Kansas City area. The conference was reconvened at 10:30 on the morning of June 4, 1948 and completed at 12:30 on the afternoon of June 4, 1948.

Mr. KERNER advised that the purpose of the meeting was to give the agents working on this case an opportunity to correlate the Grand Jury testimony with the information developed by the Bureau in order to ascertain what further investigative steps, if any, could be logically pursued. He also indicated that an additional purpose of the conference would be to assist him in an understanding and appraisal of certain of the witnesses interviewed by agents of the Kansas City office and through such an appraisal and evaluation of witnesses by him he would be in a position to determine whether any further contacts should be had with these witnesses by agents of the Kansas City office.

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

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The conference developed into a full and thorough discussion of the happenings in the Hotel Muehlebach, Kansas City, as pertaining to the alleged activities of the parolees and their associates there.

After this discussion Mr. MILLER advised that he and Mr. KERNER had worked up a theoretical version of what might have happened in the Kansas City area on August 12 and 13, 1947. Mr. MILLER advised that it was possible that the three parolees, GIOE, CAMPAGNA, and DE LUCIA, were released from the Penitentiary on the late afternoon of August 12, 1947 rather than on August 13, 1947 as the Penitentiary files indicated. Mr. MILLER was requested to advise the agents present the basis of this version and he stated that it was theory; however, it was strengthened by this information. Mr. MILLER advised that

[redacted]

b3

Mr. MILLER stated that all of the preliminary work necessary to the release of these men had been completed on the afternoon of August 12, 1947 by reason of the fact that the approval of the parole plan by the Probation Officer in Chicago was the last step.

Mr. MILLER also advised that their theory was strengthened by the fact that the Department had received information which indicated that Warden HUNTER and TONY GIZZO, Kansas City hoodlum, were quite friendly and associated together at some Kansas City hotel a number of years ago.

According to Mr. MILLER their theory is also strengthened by the fact that Mr. BERNSTEIN secured the penthouse at the Hotel Muehlebach, Kansas City, on the night of August 12, 1947 for the purpose of "throwing a big party".

Both RICHARD WHITE and TONY FLORES stated that when they made their respective deliveries of food and beverages to Room 328 on the night of August 12, 1947 and during the day of August 13, 1947 there was a group of men present in the room. Room 328 is the room which was secured under the name of FRANK MURPHY.

Mr. MILLER stated [redacted] in the Grand Jury proceedings as to [redacted] further strengthens their theory. Also, there is the fact that MIKE MADAIO could not furnish any information that would substantiate the fact that he, MADAIO, was in Leavenworth, Kansas, on the morning of August 13, 1947 and the fact that he could not identify any of the photographs of the subject parolees. b3

Mr. MILLER also pointed out that the Inmates Release Schedule contained in the Penitentiary files under the caption "Inmates Travel" reflected data that the parolees were to leave Leavenworth at 11:17 a.m. on August 13, 1947 for Chicago via the Missouri-Pacific and Santa Fe. The files of the Penitentiary now in the possession of the Federal Grand Jury at Chicago fail to reflect the exact time the parolees left the institution.

[redacted]

Mr. KERNER pointed out that if it could be proven that the parolees were at the Hotel Muehlebach or (2) if the parolees were released prior to 12:01 a.m. August 13, 1947, that GIOE, CAMPAGNA, and DE LUCIA would be subject to a perjury charge which in his opinion is sufficient to revoke the three paroles.

INVESTIGATION REQUESTED

1. Mr. KERNER requested that the six prisoners who were released along with the three parolees on August 13, 1947 be interviewed in minute detail concerning all their actions on the day previous to their paroles

as well as the day of their parole, August 13, 1947. After obtaining full and complete data on all their actions and events transpiring in that period, Mr. KERNER desires that photographs of the three parolees be exhibited to these individuals to see whether or not they could identify the three parolees as leaving the institution when they left and riding with them in the bus to Leavenworth, Kansas.

Mr. KERNER also requested that attempts be made to develop any conversation between the six individuals and the three parolees during the bus trip as well as to develop any information that would indicate the parolees were released prior to August 13, 1947. In addition, details should be secured on all release procedure that the six were put through when they were released on August 13, 1947. Mr. KERNER very specifically stated that he did not want any other investigation conducted at this time and wanted no inquiries made at the Penitentiary nor did he want any examination of the records made there until such time as he specifically requests additional investigation on this phase of the matter.

Mr. KERNER also stated that after the above investigation was completed he would probably desire the following investigation conducted:

1. Concerning the identity of the two unknown passengers on the airline flight from Kansas City to Chicago, the possibility was discussed that D'ANDREA and his attorney, SHAPIRO, might have come from Springfield, Missouri to Kansas City and then into Chicago by Airline Flight 388. Mr. KERNER expressed the opinion that he did not think this was possible; however, in order to be absolutely certain he suggested that Attorney SHAPIRO of Chicago be interviewed and his and D'ANDREA's mode of transportation from Springfield, Missouri to Chicago be ascertained.

2. Mr. KERNER advised that sometime ago he was discussing the identity of MIKE RYAN with Attorney MAURY HUGHES of Dallas, Texas, and HUGHES told him that he believed that one HILLORY or HILLARY MANE was the individual who sent "MIKE RYAN" to him. According to Mr. KERNER, HUGHES said that HILLORY MANE was from San Antonio, Texas; that he had a criminal record rising out of a possible mail fraud indictment at which time he had been represented by HUGHES. HUGHES told Mr. KERNER that he would attempt to find out from HILLORY MANE and let him know; however, to date he has not heard from MAURY HUGHES. Mr. KERNER requested that the identity, reputation and background of MANE be obtained.

3. Mr. KERNER also furnished the following information which he said he considered "rumor". This information was furnished him the day previous by JAMES DOHERTY, Chicago Tribune reporter. DOHERTY allegedly re-

ceived an anonymous phone call to the effect that one NED BAKES, 4915 W. Monroe Street, was "MIKE RYAN". NED BAKES, according to DOHERTY's information, was introduced to EARL WELCH, Los Angeles attorney, by FORTUNA GALLO of the San Carlos Opera. Further, according to the information obtained by Mr. DOHERTY, WELCH then introduced BAKES to MAURY HUGHES of Dallas, Texas. Mr. KERNER is desirous of knowing the identity of EARL WELCH, Los Angeles Attorney.

Mr. KERNER and Mr. MILLER further advised they were considering the advisability of having the Bureau make a comparison of the known handwriting of FRANCIS J. CURRY, Joliet, Illinois, with the handwriting on the meal and drink tickets signed for in Room 328 of the Hotel Muehlebach, Kansas City.

Mr. KERNER suggested that at a later date it might prove of value to review the files on NICK CIRCELLA, alias NICK DEAN.

It is again mentioned that the only investigation requested by Mr. KERNER and Mr. MILLER at this conference was the interviews with the six individuals who were released from Leavenworth Penitentiary on the morning of August 13, 1947 supposedly with subjects CAMPAGNA, GIOE, and DE LUCIA.

In line with your suggestion this office has written a letter to Mr. KERNER advising him that this Bureau has begun an investigation to interview these six individuals.

Mr. KERNER and Mr. MILLER both stated at the conclusion of the conference that they felt it had been of great value to them in getting a better understanding of the happenings as well as the type of individuals interviewed in the Kansas City area. Both Mr. KERNER and Mr. MILLER stated several times in the conference that they were very well pleased with the investigation which had been conducted in this case to date and that they felt the matter had been most thoroughly and efficiently handled. Mr. KERNER stated that this matter was being personally followed by the Attorney General and was of the utmost importance to the Department as well as to the Administration.

Very truly yours,

G. R. McSWAIN
SAC

RER:OC
58-194
AMSD

cc - Kansas City
(AMSD)

Comm. Section
6:50 PM
6-16-43

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 16 1943

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Ladd
Mr. Nichols
Mr. Gurnea
Mr. Harbo
Mr. Coffey
Mr. Carson
Mr. Hendon
Mr. Pennington
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CAC

WASH 8 FROM CHICAGO 16 2-50PM PL

CONF TO DIRECTOR AND SAC, LOS ANGLES U R G E N T

ATTN: ASSISTANT DIRECTOR A. ROSEN

6-Gurnea

LOUIS CAMPAGNA WAS, ETAL. ~~XXXX~~ BRIBERY, PAROLE MATTERS. REFERENCE IS MADE TO USA KERNER'S REQUEST CONCERNING INFORMATION ON ONE ~~XXXX~~ MAE BELCHER. THE RECORDS OF THIS OFFICE ~~XXXXXX~~ REFLECT NO INFORMATION ON A MAE BELCHER. HOWEVER, THE FOLLOWING INFORMATION WAS OBTAINED FROM CGO FIVE SIX EIGHT NAUGHT ON DECEMBER NINETEEN, FORTY-SEVEN. ON DECEMBER NINETEEN LAST NANCY DELUCIA, WIFE OF SUBJECT PAUL DELUCIA, CALLED THE RESIDENCE OF JAMES DE GIOVANI, EIGHT ONE SIX NO. LOCKWOOD, CHICAGO, ILLINOIS, AND THE WOMAN ANSWERING THE PHONE AT THE DE GIOVANI RESIDECE ASKED NANCY DELUCIA FOR MAE'S ADDRESS. NANCY DELUCIA SAID THAT MAE'S ADDRESS WAS FOUR SIX ONE ONE FINLEY, LOS ANGELES, CALIFORNIA. FOR THE INFORMATION OF THE LA OFFICE USA KERNER, CHICAGO, REQUESTED INFORMATION ON AN INDIVIDUAL BY THE NAME OF MAE BELCHER. A ~~XXXXXX~~ CHECK BY THE BUREAU REVEALED THAT THE BUREAU HAD NO INFORMATION ON ANY MAE BELCHER WHO MIGHT BE CONNECTED WITH THIS CASE AND REQUESTED MR. KERNER TO FURNISH FURTHER IDENTIFYING DATA. MR. KERNER WAS CONTACTED AND ADVISED THAT HE HAD NO FURTHER IDENTIFYING DATA. THE BUREAU ON JUNE FIFTEEN LAST ADVISED THAT THE INFORMATION WAS CONFIDENTIALY RECEIVED BY THE BUREAU THAT THE ~~XXX~~ MAE BELCHER TRANSACTION WAS AS FOLLOWS: FORTUNE GALLO ALLEGEDLY PROCEEDED FROM CHICAGO ~~XXXXX~~ TO THE WEST COAST WHERE HE CONTACTED EARL WELCH. WELCH AND GALLO THEN WENT TO DALLAS,

CONF. INFO.

INDEXED - 125 RECORDED - 125 58-2000 16 JUN 17

END OF PAGE ONE

EX-14

TEXAS, WHERE THEY CONTACTED MAE BELCHER, WHO IN TURN TOOK THEM TO [redacted] MAURY HUGHES. THIS GROUP THEN PROCEEDED TO CHICAGO WHERE THEY MET MURRAY HUMPHRIES. THE BUREAU HAS REQUESTED THE DALLAS [redacted] OFFICE TO INSTITUTE A DISCREET INVESTIGATION TO DETERMINE THE IDENTITY OF MAE BELCHER POINTING OUT THAT CONFIDENTIAL INFORMANTS AND THE USUAL SOURCES OF INFORMATION [redacted] SHOULD BE UTILIZED BUT NO INVESTIGATION TO IDENTIY BELCHER SHOULD BE CONDUCTED AT THE PRESENT TIME. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU THE LA OFFICE [redacted] IS TO DISCREETLY ASCERTAIN THE IDENTITY OF THE MAE REFERRED TO ABOVE AT FOUR SIX ONE ONE FINLEY, LOS ANGELES, CALIFORNIA. CONFIDENTIAL INFORMANTS AND THE USUAL SOURCES OF INFORMATION SHOULD BE UTILIZED BUT NO OPEN INVESTIGATION TO IDENTIFY THIS PARTICULAR MAE SHOULD BE CONDUCTED [redacted] AT THE PRESENT TIME.

MC SWAIN

COR- ON ABOVE MSG-

PAGE TWO LINE 7 WORD 5

RESIDENCE SAME LINE 9

END

LOS ANGELES TO BE ADVISED SEPARATELY

ACK PLS

The Attorney General

July 7, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, ET AL
BRIBERY; PAROLE MATTERS

RECORDED - 109 58-2000-1619

For your further information in this matter, I am enclosing herewith a photostatic copy of a newspaper article concerning this case published in the Chicago Tribune on June 29, 1948.

Enclosure

CAE/rh

58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5 CA/AW

SENT FROM D. O.
TIME 10:00 AM
DATE 7-8-48
BY ...

EBT

JUL 7 7 23 PM '48
U.S. DEPT. OF JUSTICE
DIRECTOR
FBI

RECEIVED
JUL 7 9 48 AM '48
U.S. DEPT. OF JUSTICE
ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tels. Room
Mr. Nease
Miss Gandy

JUL 15 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: MR. A. ROSEN
FROM : SAC, Chicago

DATE: June 30, 1948

SUBJECT: LOUIS CAMPAGNA, was; etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/95 BY SP5CA/ca

For the information of the Bureau there is transmitted a clipping from the Chicago Tribune of June 29, 1948, which relates to the captioned matter.

MG
Encl.

ENC

RECORDED - 109

58-2000-1619

6 C.H.

CONF TWO STATIONS

CHICAGO 8 AND LOS ANGELES 11 FROM WASH 2 6-46 PM

SAC-S U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE LA TEL JULY ONE. INASMUCH AS ATTORNEY GENERAL REQUESTED FULL INVESTIGATION WITH REFERENCE TO CURRENT ACTIVITIES OF SUBJECT ROSELLI, THRXXX THERE IS NO OBJECTION TO LA CONTACTING ANN CORCORAN, WAS, IN THIS CONNECTION. FOR INFORMATION LA, THE LAPD REQUESTED THE ATTORNEY GENERAL TO FORWARD A CERTIFIED COPY OF COURT RECORD REFLECTING ROSELLI-S CONVICTION. THIS WAS APPARENTLY DONE SINCE BUREAU, AT REQUEST OF DEPARTMENT OF JUSTICE, OBTAINED A COPY OF THE COURT RECORD INVOLVED AND MACXXX MADE IT AVAILABLE TO THE ATTORNEY GENERAL. LA ADVISE WHAT IF ANY ACTION LAPD NOW CONTEMPLATING WITH REFERENCE TO FAILURE OF ROSELLI TO REGISTER WITH LAPD AS A CONVICTED FELON.

HOOVER

3/2/65 SPSC/cw

END

BOTH STATIONS PLS ACK

CHICAGO DAILY TRIBUNE
Page 6** Tues., June 29, 1948

GANG PAROLEES WILL STAY FREE, HOFFMAN IS TOLD

Board Member Admits Error Was Made

BY JAMES DOHERTY
(Chicago Tribune Press Service)

Washington, June 28—A member of the United States parole board today informed Rep. Hoffman (R.,Mich.) the board has no intention of revoking the paroles of the four Chicago gangsters under congressional investigation unless they violate the paroles that admittedly were granted in error.

Dr. George Killinger, the parole-board member, laughed frequently thruout a telephone conversation with Hoffman and the congressman made it clear he was annoyed. Hoffman had been promised notice of the board's intentions not later than June 19.

Pay-Off Man Sought

The congressional committee of which Hoffman is chairman was considering plans for continuation of its search for the mysterious "pay-off man" of the parole deal which put Paul Ricca, Louis Campagna, Charles Gioe, and Phil D'Andrea back in circulation in Chicago after they had served 3½ years of 10 year sentences for extortion of more than $1,000,000.

The committee asked the parole board what it was going to do and the three members, Dr. Killinger, Fred S. Rogers, and B. K. Monkiewicz, promised "action or an answer by June 19."

With no reply forthcoming in the nine days beyond that deadline, Hoffman today sent his secretary to the board with word he was about to go home to Michigan for a time and wanted to know if the board had anything to tell him before he left.

Called To Phone

A short time later Hoffman was called to a telephone and told that Killinger would call to what Hoffman had asked that the board chairman advise him of the board's plans. Killinger said no chairman has been selected to replace Daniel Lyons, who returned to his old job as pardon attorney for the department of justice. Killinger took his place as a member of the board.

"We were going to hear from you by the 19th and we haven't heard anything yet," Hoffman told Killinger.

"Well, I didn't understand that you were going to hear," Killinger replied. "We promised some action by the 19th."

"O, action but not telling us," Hoffman commented, "Well, we read the newspapers."

Chicago Legal Action

"Well, that's all I know," Killinger added, "I understand things are being held up pending legal action in Chicago."

A hearing is scheduled in Chicago before Federal Judge Michael L. Igoe on July 8 on the release of Ricca, on a writ of habeas corpus there June 18 after his arrest on a warrant. Ricca was in a cell at the Cook county jail until a Chicago lawyer obtained the writ from Judge Igoe.

After Hoffman and Killinger had further discussed the position taken by congressmen that the four Chicago convicts lied to the parole board and concealed some of their past criminal records in applying for parole, Hoffman to the board member:

"Well, the answer is you don't propose to revoke those paroles unless you can find something they did in violation of the terms of the parole. Is that what it boils down to?"

Error Acknowledged

"That's what it boils down to," Killinger replied.

Killinger admitted it was an error to have let the convicts out.

"The error was made," Hoffman said, "and the record shows that the parole board never made any investigation to learn the convicts' pasts. Now the third member of the board, Monkiewicz, never saw the record until after the paroles were granted, then he signed it. Certainly as to that fellow, that member of the parole board, he was either deceived or else he acted corruptly. He shut his eyes."

Hoffman said later that congress will take some steps. He added: "Maybe Tom Dewey can find a way to put them back."

INFORMATION CONTAINED
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DATE 2/25/95 BY SP5 alw

ENCLOSURE

58-2000-1619

RECORDED 109
INDEXED 109
19 JUL 9 1948

CHICAGO DAILY TRIBUNE
June 29, 1948

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-27-2013
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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
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Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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F.B.I. TELETYPE

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DATE OF REVIEW 1-12-91

DECODED COPY

CONFERENCE TWO STATIONS

WASHINGTON 8 CHICAGO 1 FROM LOS ANGELES 1 12-35 PM

DIRECTOR AND SAC URGENT,

3/2/93 Classified by SP5 RJG/BR Declassify on: OADR

b7D

ATTENTION ASST. DIR. A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL JUNE THIRTY LAST. L. A. PRESENTLY WITHHOLDING INTERVIEW OF EARL WELCH UNTIL RESULTS OF INTERVIEW OF BELCHERS IS RECEIVED FROM DALLAS OFFICE. RE INVESTIGATION OF JOHN ROSELLI'S PRESENT ACTIVITIES. IT IS BROUGHT TO YOUR ATTENTION THAT HE IS APPREHENSIVE TOWARD ANY PHYSICAL SURVEILLANCE AND NONE HAS BEEN RECENTLY ATTEMPTED AS PREVIOUSLY INDICATED. INFORMANTS ADVISE ROSELLI HAS NOT YET BEEN ASSIGNED AN OFFICE AT EAGLE LION STUDIO THEREFORE A MICROPHONE INSTALLATION IS IMPOSSIBLE UNTIL SUCH OFFICE IS ASSIGNED HIM. IT WILL BE NOTED THAT [redacted] CONSIDERATION SHOULD BE GIVEN TO AN OPEN INTERVIEW WITH [redacted] HERE BUT NO ACTION WILL BE TAKEN IN THIS CONNECTION UNLESS SPECIFICALLY ADVISED BY BUREAU.

HOOD

RECEIVED 7-1-48 4-35 PM EDST

INDEXED 34 #460 ROC

RECORDED - 58-2000-1620

JUL 8 1948

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

CONFIDENTIAL

JULY 2, 1948 URGENT

RECORDED 384

58 2000 1620

SACS, CHICAGO and LOS ANGELES

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE LA TEL JULY ONE. INASMUCH AS ATTORNEY GENERAL REQUESTED FULL INVESTIGATION WITH REFERENCE TO CURRENT ACTIVITIES OF SUBJECT ROSELLI, THERE IS NO OBJECTION TO LA CONTACTING [redacted] b7D WAS, IN THIS CONNECTION. FOR INFORMATION LA, THE LAPD REQUESTED THE ATTORNEY GENERAL TO FORWARD A CERTIFIED COPY OF COURT RECORD REFLECTING ROSELLI'S CONVICTION. THIS WAS APPARENTLY DONE SINCE BUREAU, AT REQUEST OF DEPARTMENT OF JUSTICE, OBTAINED A COPY OF THE COURT RECORD INVOLVED AND MADE IT AVAILABLE TO THE ATTORNEY GENERAL. LA ADVISE WHAT IF ANY ACTION LAPD NOW CONTEMPLATING WITH REFERENCE TO FAILURE OF ROSELLI TO REGISTER WITH LAPD AS A CONVICTED FELON.

HOOVER

CAE:MFW
58-2000

DECLASSIFIED
BY 3/2/95 SP5 ca/ca

RECEIVED
4:55 PM
FBI
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ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Office of the Attorney General
Washington, D.C.

June 18, 1948

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Memorandum for the Director,
Federal Bureau of Investigation

With reference to your memorandum dated June 14, 1948, I am attaching hereto, for your information, a copy of my letter of June 15th, to Congressman Hoffman, copy of which has also been furnished Congressman Busbey.

Attorney General

DEFERRED RECORDING

File 58-2000

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DATE 3/2/95 BY SP5 CA/ca

RECORDED - 47

58-2000-1621

71 JUL 14 1948

June 18, 1948

Memorandum for the Director,
Federal Bureau of Investigation

With reference to your memorandum dated June 14, 1948, I am attaching hereto, for your information, a copy of my letter of June 15th, to Congressman Hoffman, copy of which has also been furnished Congressman Busbey.

Attorney General

June 15, 1948

My dear Mr. Chairman:

This is in response to your letter of June 9, 1948, regarding the investigation conducted by your Subcommittee into the paroles granted by the Board of Parole to Phil D'Andrea, Charles Goie, Louis Campagna and Paul D'Lucie. You enclose a copy of a letter of the same date written to you by Congressman Fred E. Busbey, a member of your Subcommittee. Mr. Busbey asks that J. Edgar Hoover, Director of the Federal Bureau of Investigation and I be called before your Subcommittee, bringing any and all subordinates familiar with the paroles, and all files pertaining to the investigation. Mr. Busbey also asks that you subpoena seven persons named in his letter. You asked me to designate the date and time when it will be convenient to comply with Mr. Busbey's request.

Yesterday, I received a letter dated June 12th, from Mr. Busbey, in which he lists the same seven names of those mentioned in his letter to you, and suggests that these seven people be interviewed immediately by the FBI. I am advised that five of these persons have either been interviewed or had been included within the investigation prior to Mr. Busbey's request. The United States Attorney, upon his return to Chicago last week, has now included the remaining two in the investigation. As soon as these reports are received by the United States Attorney in Chicago, he will, of course, if the material justifies, immediately present it to the Grand Jury.

I have appeared twice previously before your Committee in this matter. My first appearance was at a public hearing on March 3, 1948, at which time I advised the Committee of everything I knew concerning this matter. Nothing has occurred since that time that would add anything to my testimony. Although the FBI has been carrying on a continuous inquiry since my appearance

58-2000 1621

no information has been brought to my attention which indicates any official corruption in the granting of these paroles.

My second appearance was on June 9th, the same date as your letter. Mr. Peyton Ford, the Assistant to the Attorney General, telephoned me and advised that Mr. Busbey and yourself wished me to appear before your Committee, which was then in session. Although I was then engaged in a conference in my office on an important matter, I immediately went to your Committee's office, arriving a few minutes after 11:00 a.m. Mr. Busbey was not present and you advised me he was in the next room, but upon inquiry you found he had gone to his own office across the street. We waited, you will remember, along with the members of your Subcommittee, for some thirty minutes. Mr. Busbey first advised you that he would come over, but later he said he had to leave the city. Meanwhile, although I was there at his request, he kept the members of the Subcommittee, as well as Mr. Ford, Mr. Kerner and myself, waiting all this time. On your last telephone call he told you he could not come over and he did not. After this last conversation with Mr. Busbey on the telephone you told me he wanted to see a list of persons questioned by the FBI, and that he wished to look over the list in Chicago on Friday of that week. I agreed to this provided that the list was kept entirely confidential, so as to protect our current investigation. I was advised later, that Mr. Busbey called the United States Attorney in Chicago on Thursday when Mr. Kerner was en route to Chicago, and not on Friday, as we had agreed.

In spite of this situation, the Chicago Tribune printed a story on Sunday, June 13th, in which Mr. Busbey, who left the Committee rooms after requesting that I appear, in effect, charged that I was giving him the "run around". The exact opposite is true. The article of June 13th, a photostatic copy of which is enclosed, was written by James Doherty, Chicago Tribune reporter, who has been conducting a smear campaign against me, and who has been attempting to use the Committee to further that sinister campaign. You heard the statement of the United States Attorney that the articles previously published by the Chicago Tribune had seriously

handicapped the investigation conducted by the FBI and the Federal Grand Jury in Chicago, and this article is part of the same pattern.

You and the other members of your Committee, including Mr. Busbey, and even this Chicago Tribune reporter, are aware of the fact that all power, authority, and duties with respect to the parole of Federal prisoners were transferred from the Attorney General and former Boards of Parole, to the Board of Parole by the Act of Congress of May 13, 1930 (18 U.S.C. 723 (b)). It is unnecessary for me to say that I have never controlled or attempted to control the granting of paroles and I have no personal knowledge whatever, as you have been told, concerning the granting of the paroles under investigation by your Committee. You have had the members of the Board of Parole before your Subcommittee several times, both here and in Chicago. You also have had testimony of members of the Department of Justice who are familiar with the case and with your investigation. You are also familiar with the fact that this same matter is under investigation by a Federal Grand Jury in Chicago.

Although the continued appearance of distorted stories in the Chicago Tribune is most detrimental to our investigation, I want it distinctly understood that I am ready to answer, as I have always been, any questions relevant to any proper inquiry in this matter by your Committee.

Sincerely,

Attorney General

Honorable Clare E. Hoffman
Chairman, Committee on Expenditures
In the Executive Departments
House of Representatives
Washington, D. C.

cc: Congr. Melvin Snyder —
Congr. W. J. Bryan Dorn —
Congr. Porter Hardy, Jr. —

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 25 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/26/75 BY SP5 alw

CONF WASH 73 CGO 2 FROM NEW YORK 25 842 P

DIRECTOR AND SAC URGENT

ATTENTION- ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. RECHITEL SIX TWENTY FOUR LAST. SILAS A. HEYNER, ASSISTANT SECRETARY, CORN EXCHANGE BANK TRUST CO., THIRTEEN WILLIAM ST., NYC, CONTACTED. THERE ARE SEVENTY FOUR BRANCHES OF THIS MAJOR BANK IN NYC AND NO CENTRAL RECORD SYSTEM IN MAINTAINED. CHECK MADE OF BRANCHES IN AREA OF COMMODORE HOTEL, COVERNIG WEEK PRECEDING AND MAY SIX, NINETEEN FORTY SEVEN BUT NO RECORD OF CHECK IN QUESTION UNCOVERED. THIS INQUIRY COVERED CERTIFICATES OF DEPOSIT AND "MANAGER-S" CHECKS WHICH IS BANK-S NAME FOR CASHIER-S CHECKS. BANK BRANCHES COVERED WERE THE COMMODORE BRANCH AT ONE FIVE SEVEN E. FORTY SECOND ST. AND THE GRAND CENTRAL BRANCH AT ONE EAST FORTY SECOND STREET. IT IS SUGGESTED THAT EXAMINATION OF MAURY HUGHES BANK LEDGER IN DALLAS, IF SUCH HAS NOT ALREADY BEEN MADE, MAY REFLECT THIS FOURTEEN THOUSAND DOLLAR ITEM AND POSSIBLY THE IDENTITY OF THE DRAWEE BANK SINCE RETEL INDICATES HE HANDED IT TO HIS BOOKKEEPER APPARENTLY FOR ROUTINE HANDLING

END OF PAGE ONE

RECORDED - 94 58-2000-1622

3 JUL 8 1948

EX-46

62 JUL 16 1948

IN HIS OWN BANK. IF AS CLAIMED, THE CHECK IN QUESTION WAS DRAWN ON SOME CORN EXCHANGE BANK BRANCH, BY ASCERTAINING THE DATE OF ITS DEPOSIT IN DALLAS IT IS FELT THAT THE CHECK CAN BE PROBABLY LOCATED HERE IN NY. THE DATE HOWEVER OF THE START OF COLLECTION PROCESS IS NECESSARY FOR REASONABLY CHECK OF CORN EXCHANGE BANK RECORDS. BUREAU OR CHICAGO IS REQUESTED TO ADVISE DALLAS IF FOREGOING CHECK SHOULD BE MADE BY THEM. ALSO TO ADVISE IF THE COMMODORE HOTEL SHOULD BE CONTACTED TO DETERMINE IF HUGHES STAYED THERE OR IF ANY ADDITIONAL INVESTIGATION HERE IS DESIRED. IN VIEW OF NEGATIVE INFORMATION DEVELOPED NO REPORT WILL BE SUBMITTED UNLESS CHICAGO ADVISES TO THE CONTRARY.

SCHEIDT

DALLAS ADVISED

4

HOLD

JUL 30 1948

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/1/95 BY SP5 alm

CONF WASH 7 AND CGO 2 FROM NEW YORK 30 1216 P

DIRECTOR AND SAC URGENT

ATTN ASST. DIR. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. CI NYT FOUR SEVEN ONE ADVISES THAT HOPE FARRIS APPARENTLY PLANS TO LEAVE FOR SAN FRANCISCO, CALIF., BY NINE AM PLANE, FRIDAY, JULY SECOND, FORTYEIGHT, WHERE SHE WILL VISIT HER SISTER FOR MONTH. AIRLINE UNKNOWN. FOREGOING FOR INFO PURPOSES.

SCHEIDT

1/4

HOLD

RECORDED - 94 | 58 | 2000-1623

FBI

3 JUL 8 1948

62 JUL 16 1948

3/2/95 sp5a/aw

WASHINGTON 3 FROM CHICAGO 29 10-15AM A

DIRECTOR URGENT

ATTENTION, ASSISTANT DIRECTOR A. ROSEN

6 CA/CM

LOUIS CAMPAGNA WAS, ETAL. BRIBERY, PAROLE MATTERS. REURTEL JUNE TWENTYFIVE LAST REQUESTING THAT THIS OFFICE REINTERVIEW MURRAY HUMPHRIES. INFORMATION WAS RECEIVED THAT MURRAY HUMPHRIES MIGHT BE AT OAKTON HEALTH RESORT, WAUKESHA, WISCONSIN, UNDER NAME OF HARRISON AFTER REPORTEDLY SUFFERING A HEART ATTACK IN NYC. MILWAUKEE HAS CHECKED OAKTON HEALTH RESORT AT WAUKESHA, WISCONSIN, AND ADVISED THAT HUMPHRIES IS KNOWN PERSONALLY TO THE MANAGEMENT OF THE OAKTON HEALTH RESORT AND THAT HUMPHRIES IS NOT AT OAKTON. MRS. HUMPHRIES STATES HER HUSBAND IS OUT OF TOWN, WHEREABOUTS UNKNOWN. SHE WILL ADVISE HIM OF CHICAGO OFFICE DESIRE TO INTERVIEW HIM IF HE CALLS HER. EFFORTS TO LOCATE HIM ARE CONTINUING. REPORT OF SA ROBERT E. RIGHTMYER, JUNE TWENTYFIVE LAST, CHICAGO, FURNISHED USA KERNER TWENTYEIGHTH INSTANT.

RM

MC SWAIN

END AND ACK PLS

RECORDED - 94 58 - 2000-1624

FBI

EX-46 3 JUL 8 1948

62 JUL 16 1948

JULY 7, 1948

SAC, LOS ANGELES URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL JULY SECOND, LAST. SUTEL INFORMATION REQUESTED THEREIN.

HOOVER

CC CHICAGO (regular mail)

CAE/rh

58-2000

Date 3/2/95 SP5 CA/aw

RECORDED - 94 58-2000-1625

EX-46

RECEIVED FBI
U.S. DEPT OF JUSTICE
1948 JUL 7 PM 7:19
ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

7-46 PM

LOSA 10 FROM WASHINGTON 7 7-46 P

SAC U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REBUTEL JULY SECOND, LAST. SUTEL INFORMATION REQUESTED THEREIN.

HOOVER

HLD PLS

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5CA/aw

The Attorney General — July 7, 1948

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTERS

In view of your interest in this case, I thought you would want to know that this morning Assistant Special Agent in Charge Richard [redacted] Hosteny of the Chicago Division of this Bureau was served with a subpoena calling for his appearance tomorrow in the U. S. District Court, Chicago, in connection with the writ of habeas corpus filed by subject Paul DeLucia.

You will recall that DeLucia was arrested by the U. S. Marshal at Chicago on June 16, 1948, pursuant to a parole violator's warrant issued by the U. S. Board of Parole. He was released the same date on a writ of habeas corpus, a hearing on which was set for July 6th. Mr. Hosteny was personally served with this subpoena by William Scott Stewart, who was acting as attorney for DeLucia in this matter. Stewart advised that he hoped to have Hosteny testify that the reports of the FBI showed no violation of parole by DeLucia and the other subjects in this case.

The serving of this subpoena has been called to the attention of Mr. Otto Kerner, Jr., U. S. Attorney at Chicago. It was Mr. Kerner's opinion that the subpoena was misdirected since any question relative to the violation of parole is within the province of the U. S. Board of Parole. In the event the subpoena for Mr. Hosteny is not quashed, it is contemplated that he will appear in court in response to the subpoena accompanied by Mr. Kerner, and that he will claim privilege on the basis of Departmental Order No. 3229 with reference to the confidential nature of the files of this Bureau.

CAE/rh

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Kohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease

RECORDED - 2000-1626

WASH 17 FROM CGO 6-24-48 7-05 PM

DIRECTOR ATTENTION ASST DIRECTOR A. ROSEN U R G E N T

DALLAS ADVISED BY SEPARATE TELETYPE

LOUIS ~~CARAGANAXXX~~ CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. NED BAKES, ONE ONE ONE EIGHT SOUTH ASHLAND AVENUE, CHICAGO, ILL, WAS REINTER VIEWED TODAY AND IDENTIFIED PHOTOGRAPH OF MAE BELCHER, WHICH PHOTOGRAPH APPEARED IN WICHITA FALLAS POST DATED MARCH TWENTY THREE, NINETEEN THIRTY EIGHT. BAKES STATED THAT THIS WAS THE WOMAN WHO WAS IN THE COMPANY OF GALLO AND WELCH IN LOS ANGELES AT THE TIME HE MET HER. BAKES STATED HE HAD NOT FOUND ANY DOCUMENTARY EVIDENCE TO SUBSTANTIATE ~~HERXXXX~~ THE FACT THAT HE WAS IN CHICAGO, ILL, ON MAY SIX, NINETEEN FORTY SEVEN. BAKES ADVISED THAT PHIL BAKES WAS HIS BROTHER AND RESIDED AT EIGHT EIGHT TWO FIVE UTICA AVENUE, EVERGREEN PARK, ILL. BAKES STATED THAT DURING THE TIME THAT MAURY HUGHES VISITED IN CHICAGO BBTLEEN AUGUST ONE, FORTY SEVEN AND AUGUST FOUR, FORTY SEVEN, HE, BAKES, HAD HELPED HUGHES OBTAIN A NEW DODGE AUTOMOBILE FROM THE HART MOTOR COMPANY, CHICAGO. BAKES STATED THAT HUGHES SON, BOB, DROVE THIS CAR FROM CHICAGO TO DALLAS, TEXAS. THE AUTOMOBILE INCIDENT ABOVE DESCRIBED IS BEING SET FORTH INASMUCH AS THIS CAR MAY BE THE CAR REFERRED TO IN USA KERNER-S LETTER OF JUNE ELEVEN, FORTY EIGHT, AND IN MYTEL JUNE TWELVE, FORTY EIGHT. EFFORTS WERE MADE TO EXAMINE TELEPHONE TOLL ~~TICKETS~~ AT STEVENS HOTEL, CHICAGO, FOR CALLS MADE BY MAURY HUGHES, ~~CLDXXX~~ CLYDE HOOD, FORTUNE GALLO AND HOWARD DALEY DURING THE TIME THAT THESE INDIVIDUALS

END PAGE ONE

RECORDED - 94
INDEXED - 94

RESIDED AT THE STEVENS HOTEL. IT WAS ASCERTAINED THAT THE HOTEL DOES NOT MAINTAIN LOCAL TELEPHONE CALL TICKETS AFTER FIVE DAYS AND THAT THEY MAINTAIN SUBURBAN AND LONG DISTANCE TELEPHONE TOLL TICKETS FOR APPROX-IMATELY SIX MONTHS. THERE WERE NO TICKETS AVAILABLE PRIOR TO FEBRUARY ONE, NINETEEN FORTY EIGHT, AND THOSE AVAILABLE WERE EXAMINED. DURING BAKES INTERVIEW HE STATD THAT HE WAS AN EMPLOYEE OF THE CITY OF CHICAGO DEPT OF STREETS AND ELECTRICITY AND THAT HE HAD BEEN EMPLOYED IN THE SHERIFF-S OFFICE OF COOK COUNTY. HE STATED HE WAS FINGERPRINTED ON JUNE ONE, FORTY FOUR IN CONNECTION WITH THE DEPUTY SHERIFF POSITION THAT HE OCCUPIED AND THAT HE HAD BEEN RELIEVED FROM THIS DEPUTY SHERIFF-S POSITION AT THE TIME THE PRESENT ~~ADMXXX~~ ADMINISTRATION IN CHICAGO TOOK OVER. HE STATED HE HAD BEEN EMPLOYED BY THE DEPT OF STREETS AND ELECTRICITY UNTIL APPROXIMATELY MAY OR JUNE, FORTY SEVEN. REBUTEL JUNE EIGHTEEN, FORTY EIGHT. EXPEDITE PHOTOGRAPH AND CRIMINAL RECORD OF NED BAKES, FBI NUMBER ONE FIVE SEVEN NAUGHT FIVE SEVEN NINE.

MC SWAIN

END ACK

JULY 1, 1948 URGENT

SACS CHICAGO and NEW YORK CITY

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE NY TEL JUNE THIRTY. WHILE THE BUREAU BELIEVES THAT ACTIVITIES OF MAURY HUGHES AT NYC AS INDICATED REFERENCE TEL SHOULD BE THOROUGHLY EXPLORED IN EFFORT TO IDENTIFY MISS RYAN, SUCH ACTION SHOULD BE WITHHELD UNTIL CLEARED WITH USA, CHICAGO. THIS IS NECESSARY SINCE ONLY INVESTIGATION NOW BEING CONDUCTED IN THIS CASE IS THAT REQUESTED BY USA. CHICAGO IMMEDIATELY DISCUSS CASE WITH USA, SETTING FORTH UNDEVELOPED LEADS BY TELETYPE FOR ALL INVESTIGATION REQUESTED BY HIM. NYC WITHHOLD INVESTIGATION OTHER THAN THAT DIRECTED TOWARD OBTAINING FOURTEEN THOUSAND DOLLAR CHECK AND INTERVIEW OF FORMER BANK EMPLOYEES INVOLVED, PENDING FURTHER INSTRUCTIONS FROM CHICAGO.

HOOVER

CAS:MFN

58-2000

3/9/95 SPSO/OGD RECORDED - 94 58 - 2000 - 1628

EX-3

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mole, Room
Mr. Nease
Miss Sandy

NEW YORK 51 FROM WASHINGTON DC 1 9-06 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE NY TEL JUNE THIRTY. WHILE THE BUREAU BELIVXX BELIEVES THAT ACTIVITIES OF MAURY HUGHES AT NYC AS INDICATED REFERENCE TEL SHOULD BE THOROUGHLY EXPLORED IN EFFORT TO IDENTIFY MIKE RYAN, SUCH ACTION SHOULD BE WITHHELD UNTIL CLEARED WITH USA, CHICAGO. THIS IS NECESSARY SINCE ONLY INVESTIGATION NOW BEING CONDUCTED IN THIS CASE IS THAT REQUESTED BY USA. CHICAGO IMMEDIATELY DISCUSS CASE WITH USA, SETTING FORTH UNDEVELOPED LEADS BY TELETYPE FOR ALL INVESTIGATION REQUESTED BY HIM NYC WITHHOLD INVESTIGATION OTHER THAN THAT DIRECTED TOWARD OBTAINING FOURTEEN THOUSAND DOLLAR CHECK AND INTERVIEW OF FORMER BANK EMPLOYEES INVOLVED, PENDING FURTHER INSTRUCTIONS FROM CHICAGO.

HOOVER

CGO ADVISED 3/2/95 SP5 a/cw

HOLD PLS

JUL 1 - 1948

CHICAGO FROM WASH 10 1 7-27 PM

SAC URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RE NY TEL JUNE THIRTY. WHILE THRXXXXHR THE BUREAU BELIEVES THAT ACTIVITIES OF MAURY HUGHES AT NYC AS INDICATED REFERENCE TEL SHOULD BE THOROUGHLY EXPLORED IN EFFORT TO IDENTIFY MIKE RYAN, SUCH ACTION SHOULD BE WITHHELD UNTIL CLEARED WITH USA, CHICAGO. THIS IS NECESSARY SINCE ONLY INVESTIGATION NOW BEING CONDUCTED IN THIS CASE IS THAT REQUESTED BY USA. CHICAGO IMMEDIATELY DISCUSS CASE WITH USA, SETTING FORTH UNDEVELOPED LEADS BY TELETYPE FOR ALL INVESTIGATION REQUESTED BY HIM. NYC WITHHOLD INVESTIGATION OTHER THAN THAT DIRECTED TOWARD OBTAINING FOURTEEN THOUSAND DOLLAR CHECK AND INTERVIEW OF FORMER BANK EMPLOYEES INVOLVED, PENDING FURTHER INSTRUCTIONS FROM CHICAGO.

HOOVER

NYC ADVISED

5/2/95 SPSca/cw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

cc - Mr. Rosen
Mr. McCabe
Mr. Evans

To: COMMUNICATIONS SECTION.

Transmit the following message to: JULY 7, 1948

SAC, CHICAGO URGENT

LOUIS CANNONA AKA., ETAL, BRIBERY, PAROLE MATTERS. HEARTEL JULY TWO. THE BUREAU STILL BELIEVES IT UNNECESSARY THAT REQUESTS FOR INVESTIGATION BY THE USA BE IN WRITING. IN THOSE INSTANCES WHERE YOU DO NOT BELIEVE IT ADVISABLE TO REQUEST THAT THE USA SUBMIT A LETTER TO YOU INCORPORATING THE REQUEST FOR INVESTIGATION, YOU SHOULD CONFIRM THE INVESTIGATION REQUESTED NOTING ANY LIMITATIONS PLACED THEREON IN A LETTER TO THE USA INDICATING THEREIN THAT THE INVESTIGATION REQUESTED IS BEING CONDUCTED. A COPY OF SUCH LETTERS TO THE USA SHOULD BE FURNISHED TO THE BUREAU.

HOOVER

58-2000

CAE:ipe

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/95 BY SP5A/cw

U.S. DEPT. OF JUSTICE
FBI
JUL 7 5 02 PM '48
RECEIVED-DIRECTOR

RECORDED - 94 58-2000-1629

EX-3

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

48 JUL 16

SENT VIA 1-22P M Per

RC

CGO 9 FROM WASHINGTON 7 7-22 P

SAC U R G E N T

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTERS. REURTEL JULY TWO. THE BUREAU STILL BELIEVES IT NECESSARY THAT REQUESTS FOR INVESTIGATION FROM THE USA BE IN WRITING. IN THOSE INSTANCS WHERE YOU DO NOT BELIEVE IT DESIRABLE TO INSIST THAT THE USA SUBMIT A LETTER TO YOU INCORPORATING THE REQUEST FOR INVESTIGATION, YOU SHOULD CONFIRM THE INVESTIGATION REQUESTED NOTING ANY LIMITATIONS PLACED THEREON THEXXX IN A LETTER TO THE USA INDICATING THEREIN THAT THE IN VESTIGATION REQUESTED IS BEING CONDUCTED. A COPY OF SUCH LETTERS TO THE UA SHOULD XXXX USA SHOULD BE FORWARDED TO THE BUREAU.

HOOVER

3/2/95 SRSA/KW

HLD PLS

CC: MR. ROSEN, MR. McCABE, MR. EVANS

58-2000-1630

RECORDED - 1

Mr. Peyton Ford
The Assistant to the Attorney General

June 12, 1948

Director, FBI

LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

EX-19

Pursuant to the request contained in your letter of June 4, 1948, the New York Division of this Bureau has secured a certified copy of the court record requested pertaining to the conviction of John Roselli. This certified copy is being forwarded herewith in the event you desire to forward it to the Los Angeles Police Department.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/95 BY SP5 CAE/ew

CAE:MS
58-2000

COMMUNICATIONS SECTION
RECEIVED 11
JUN 12 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUN 12 4 15 PM '48
RECEIVED-PLACED
FBI
U.S. DEPARTMENT OF JUSTICE

JUN 12 6 43 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn
Mr. Roemann
Miss Gandy

JUN 16 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI Att: Ass't. Director A. Rosen DATE: June 10, 1948

FROM : SAC, New York

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY

Re Bureau telephone call this date.

There are enclosed herewith two certified copies of the record of conviction of JOHN ROSSELLI.

DEPT. OF JUSTICE

DVS:KMG
58-490

Sealed Env. ENCL. ATTACHED
SPECIAL DELIVERY

EX-19

1 cert. encl. returned 6-12-48 EAE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/95 BY SP5 alw

RECORDED - 1
INDEXED - 1

58-2000-1630
19 JUL 8 1948

EX-19

Form No. 1

58- 2000-1630

United States of America

Southern District of New York } ss:

I, **WILLIAM V. CONNELL,** Clerk of the District Court of the United States for the Southern District of New York, do hereby certify that the writings annexed to this certificate have been compared with their originals on file and remaining of record in this office; that they are correct transcripts therefrom and of the whole of the said originals.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed the seal of the said Court at the City of New York, in the Southern District of New York, this 10th day of June in the year of our Lord one thousand nine hundred and forty-eight and of the Independence of the United States the One Hundred and ~~Sixty~~ seventy-second.

William V. Connell, Clerk.

District Court of the United States

Southern District of New York

UNITED STATES OF AMERICA

vs.

John Roselli

C. 114/101

Violation of U.S.C. Title Secs. 2(a)(b)(d)of Act of Congress approved June 18,1934 C.569,48 stat 979 USC Title 18 Sec 420 (a)(b)(d) ~~Known as anti racketeering act~~ Conspiracy to interfere with trade & commerce by violence,threats, & coercion

JUDGMENT AND COMMITMENT

On this 31st day of December 19 43, upon the proceedings heretofore had herein and on motion of the United States Attorney, IT IS BY THE COURT

ORDERED AND ADJUDGED that the defendant be hereby committed to the custody of the Attorney General or his authorized representative for imprisonment in an institution to be designated by the Attorney General or his authorized representative for the period of TEN (10) YEARS and $10,000. fine.

IT IS FURTHER ORDERED that the defendant is to stand committed until fine is paid or he is otherwise discharged according to law.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the same shall serve as the commitment herein.

John Bright

United States District Judge.

A TRUE COPY. Certified this _____ day of _____ 19_____.

Clerk.

Fined (in fact) Paid $10,000.

15,015

C114-101

John Rosselli

December 43

Ten (10) Years and $10,000. Fine.

U.S. FILED
DEC 31 1943
S.D. of N.Y.

DOCKETED AS
JUDGMENT
ON
AT
JAN 9 - 1944
M

JUN 25 1948

TELETYPE

FBI OKLAHOMA CITY 6-26-48 3/2/95 SP5 CG/GW PM CST

DIRECTOR AND SAC CHICAGO URGENT

28767

ATTENTION ASSISTANT DIRECTOR A. ROSEN.

b6
b7C

LOUIS CAMPAGNA, WAS, ETAL, [redacted] BRIBERY, PAROLE MATTERS. CHICAGO HAS REQUESTED LA TO ATTEMPT TO SECURE MORE INFORMATION ON BELCHERS PROPOSED TRIP TO TULSA, OKLA. AND ALSO TO ATTEMPT TO SECURE ADDITIONAL INFORMATION CONCERNING THEIR LOCATION OR BACK GROUND DATA. HAVE BEEN UNABLE TO LOCATE OR IDENTIFY MAE BELCHERS [redacted]

AT TULSA, OKLA. LEADING HOTELS TULSA CHECKED IN EFFORT TO LOCATE BELCHERS WITH NEGATIVE RESULTS. MANAGER OF APARTMENT WHERE BELCHERS RESIDE IN LA REPORTS THAT BELCHERS ARE WELL KNOWN IN TULSA BUT THIS DOES NOT APPEAR TO BE CORRECT IN VIEW OF THE FACT THAT TULSA PD HAS BEEN LOOKING FOR MAE BELCHER FOR A PERIOD OF TWELVE AND ONEHALF YEARS AS SET FORTH IN MYTEL JUNE TWENTYFOUR. BUREAU REQUESTED TO FURNISH LATEST PHOTO OF MAE BELCHER, FBI ONE ZERO FIVE SIX THREE ONE TWO AND ANDERSON M. BELCHER, FBI EIGHT SIX ZERO NINE TO OC FOR ASSISTANCE IN CONDUCTING INVESTIGATION HERE. UNABLE TO DETERMINE FROM INFORMATION AVAILABLE THIS OFFICE WHETHER MRS. L. B. BOOS MENTIONED IN CHICAGO TEL JUNE TWENTYTWO AS BEING [redacted] IS IDENTICAL WITH THE [redacted] IF NOT ALREADY DONE SUGGEST CHICAGO REQUEST LA ATTEMPT TO LOCATE MRS. BOOS AND INTERVIEW HER FOR INFORMATION AS TO WHEREABOUTS OF BELCHERS. INVESTIGATION CONTINUING HERE.

BRYCE

RECORDED - 40
INDEXED - 40

58-2000-1632

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: 6/10/48

FROM : M. J. McCABE

CALL 2:45 PM

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC W. M. Whelan, New York, was telephonically requested to contact the Clerk of the U. S. District Court, New York City, for the purpose of obtaining a certified copy of the court record pertaining to the conviction of John Roselli and to transmit same to the Bureau AMSD attention Assistant Director Rosen.

EJM/rh

D: 3/2/95 SPSA/cw

58-2000-1631

RECORDED - 1

19 JUL 8 1948

EX-19

11:15 PM
Jr ackage

CONF 2 STATIONS 3/2/45 6P5a(AM)

WASH 11 CGO 1 FROM LOS ANGELES 30 5-35 PM

DIRECTOR AND SAC URGENT

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS. RE CHICAGO TEL ~~UNXX~~ JUNE TWENTYNINE LAST. ROBERT E. LEE APARTMENT HOUSE MANAGER DEFINITELY IDENTIFIED PHOTO OF MAE BELCHER TODAY AS PERSON MAINTAINING RESIDENCE AT FIVE TWO ZERO N. ROSSMORE, LA. LEE ADDED THAT A. M. BELCHER IS YOUNGER THAN MAE BELCHER AND TAKES ORDERS FROM HER. LEE BELIEVES A. M. BELCHER IS NOT LEGALLY MARRIED AND HAS ASSUMED BELCHER NAME BECAUSE EARL WELCH WAS OBSERVED KEEPING CLOSE COMPANY WITH MAE AT ROSSMORE ADDRESS AND WELCH HAS PROBABLY BEEN ~~INTIMATEXXX~~ INTIMATE WITH HER WITHOUT ANY PROTEST FROM A. M. BELCHER. BELCHERS AND WELCH REPORTED TO HAVE ATTENDED SANTA ANITA RACE TRACK DAILY TOGETHER LAST SEASON AND MADE REMARKS TO LEE THAT THEY HAD PLACED DAILY BETS APPROXIMATELY FIVE THOUSAND DOLLARS. JUST BEFORE THE DEPARTURE OF BELCHER TO DALLAS, TEXAS. LEE REPORTS, MAE BELCHE RECEIVED TELEGRAM WHICH HAD BEEN SENT TO HER DAUGHTER MRS. BOOS ONE FIVE FIVE VETERAN AVE., LA, READING QUOTE ~~EVERYTHING~~ XXX EVERYTHING IS SET, LET ME KNOW YOUR PLANS UNQUOTE. TELEGRAM WAS SIGNED NEWMAN AND WAS SENT FROM ~~SXXX~~ WEST VIRGINIA BUT NAME OF CITY UNKNOWN. LA WILL ~~EXXX KEPTXXX~~ KEEP PHOTOS OF MAE BELCHER UNLESS ADVISED TO CONTRARY.

HOOD

DALLAS WILL BE ADVISED SEP.

ACK PLS

HAND DELIVER TO DESK

RECORDED - 40 58-2000-1633

INDEXED - 40

22 JUL 8 1940

U. S. Department of Justice
COMMUNICATIONS SECTION

JUN 29 1948

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/95 BY SP5 CAL/gw

FBI OKLAHOMA CITY 6-29-48 7-43 PM CST LK

DIRECTOR AND SACS, CHICAGO AND DALLAS

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS.

ATTENTION - ASSISTANT DIRECTOR A. ROSEN.

INFORMANTS IN OC WHO ARE WELL KNOWN TO MAE BELCHER AND WHO IT IS BELIEVED SHE WOULD CONTACT IN THE EVENT SHE CAME TO OKLAHOMA CITY OR TULSA, ADVISED THAT SHE HAS NOT CONTACTED THEM RECENTLY AND HER LAST KNOWN ADDRESS WAS ROSSMORE STREET, LOS ANGELES. INFORMANTS FURTHER ADVISE SHE HAS MANY FRIENDS AND CONTACTS IN DALLAS, TEXAS, AND USUALLY STAYS AT THE CLIFF TOWERS HOTEL WHEN IN DALLAS. EFFORTS TO LOCATE OR IDENTIFY BELCHERS OR [redacted] AT TULSA NEGATIVE.

b6
b7C

INVESTIGATION CONTINUING.

BRYCE

END ACK IN ORDER

WA 9-45 PM OK FBI WA NM

OK FBI CG RLS

OK FBI DL JHC

BLSC

HANDLED BY STOR DEPT

RECORDED - 40
INDEXED - 40
EX-14

58-2000-1634

FBI

3 JUL 8 1948

JUL 8 1948

TELETYPE

31:195 SP 2 Q (AM)

WASH FROM CHICAGO 2 3 5-46 PM N

DIRECTOR, FBI URGENT

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS ETAL, BRIBERY; PAROLE MATTERS. MURRAY HUMPHRIES, SEVEN SEVEN ONE NAUGHT SOUTH BENNETT, INTERVIEWED THIS AFTERNOON. HUMPHRIES DENIED KNOWING NED BAKES, FORTUNE GALLO, EARL J WELCH AND MAE BELCHER AND HAS ONLY HEARD OF MAURY HUGHES FROM READING ABOUT HIM IN CHICAGO NEWSPAPERS DURING THE TIME HE WAS THE DEFENSE ATTORNEY FOR QUOTE THE GREEK UNQUOTE. HUMPHRIES REFERRED TO MIKE POTSON AS THE GREEK. HUMPHRIES WAS REFERRING TO THE RECENT INCOME TAX TRIAL OF MIKE POTSON IN CHICAGO AT WHICH TIME HIS DEFENSE ATTORNEY WAS MAURY HUGHES. HUMPHRIES STATED THAT HE WAS NOT PERSONALLY ACQUAINTED WITH MAURY HUGHES. HUMPHRIES STATED THAT HE DID NOT MEET ANY ONE AT THE STEVENS OR THE ~~BXXXX~~ EDGEWATER BEACH HOTELS OR ANY OTHER PLACE AT ANY TIME IN CONNECTION WITH THE PAROLES GRANTED THE SUBJECTS OF THIS CASE AND SPECIFICALLY HE DID NOT MEET ANY OF THE INDIVIDUALS AFOREMENTIONED IN ANY CONNECTION. HUMPHRIES STATED THAT HE COULD FURNISH NO INFORMATION AS TO WHO THE QUOTE MIKE RYAN UNQUOTE MIGHT BE.

MC SWAIN

END AND ACK PLS

RECORDED - 40 158-2000-1635

INDEXED - 40 3 JUL 8 1948

F B I

EX-14

SD JUL 21 '94

FBI LOS ANGELES 6-29-48 9-07 P WLC

DIRECTOR AND SACS DALLAS, CHICAGO, AND OKLAHOMA CITY URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE EGO TEL JUNE TWENTYFIVE AND TWENTYNINE. APARTMENT HOUSE MANAGER, ROBERT E. LEE, FIVE TWENTY NORTH ROSSMORE ST., LA, ADVISED TODAY MAE AND A. M. BELCHER MAINTAIN RESIDENCE IN DALLAS, TEXAS AND ARE BELIEVED TO BE NOW IN FORT WORTH, TEXAS, WITH DAUGHTER. HE ADDED BELCHERS LEFT LA BY AIRPLANE AND INFO RE THEIR TRIP TO TULSA, OKLA. IS APPARENTLY ERRONEOUS. AT TIME OF THEIR DEPARTURE BELCHERS WERE BELIEVED MAKING QUOTE AN OIL DEAL UNQUOTE WITH B. B. TANKEL, SANTA MONICA, CALIF. REAL ESTATE MAN, WHO WHO TOLD LEE HE WAS PRECEEDING BELCHERS TO TEXAS AND WOULD BE GOING TO SAN ANTONIO TEXAS. LEE SHOWED AGENTS CADILLAC SEDAN WITH NINETEEN FORTY-SEVEN TEXAS LICENSE B OVER Z FORTY BELONGING TO BELCHERS AND STORED AT ROSSMORE ADDRESS. HE ADDED BELCHERS LEFT LEAVING NO RETURN DATE WITH HIM. [redacted] LA. BELCHER-S DAUGHTER, WOULD NOT RECEIVE BUREAU AGENTS AT HOME, BUT ADVISED BY TELEPHONE THAT HER PARENTS WERE IN FORT WORTH, TEXAS, NOW WITH HER [redacted] FORT WORTH, TEXAS. SHE BELIEVED THEY WILL BE DEPARTING SOON FOR THE EAST. MRS. BOOS WAS VERY INQUISITIVE ABOUT NATURE OF INTERVIEW AND ADDED SHE WOULD ADVISE HERE SISTER BY TELEGRAM TONIGHT OF INQUIRY [redacted] ABOUTS PARENTS. DALLAS WILL LOCATE AND INTERVIEW MAE AND A. M. BELCHER AND QUESTION THEM CONCERNING INFORMATION FURNISHED BY THE BUREAU AS TO

END PAGE ONE

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EX-16

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MAE BELCHER-S ALLEGED MEETING IN DALLAS WITH EARL J. WELCH AND FORTUNE CALLO, AND MAURY HUGHES, AND THEIR ALLEGED TRIP TO CHICAGO AT WHICH TIME THE GROUP ALLEGEDLY MET WITH MURRAY HUMPHRIES, CHICAGO UNDERWORLD CHARACTER. IT WILL BE REACALLED THAT NED BAKES WHEN INTERVIEWED BY CHICAGO OFFICE KNEW MAE BELCHER AS QUOTE TEXAS OIL QUEEN UNQUOTE AND BELIEVES HE MET HER IN COMPANY OF WELCH AND CALLO IN CALIFORNIA. ASCERTAIN IF BELCHER IS ACQUAINTED WITH BAKES. ASCERTAIN FROM BELCHER WHETHER OR NOT SHE CONTACTED ANYONE IN ANY CONNECTION FOR THE PAROLEES IN THIS CASE. ASCERTAIN IF SHE HAS ANY KNOWLEDGE AS TO IDENTITY OF MIKE RYAN WHO IS UNKNOWN INDIVIDUAL PAYING MAURY HUGHES FIFTEEN THOUSAND DOLLARS LEGAL FEES IN CONNECTION WITH THIS CASE. ASCERTAIN IF SHE IS ACQUAINTED WITH PAROLEES. ASCERTAIN WHETHER ANYONE CONTACTED BELCHER OR WHETHER SHE CONTACTED ANYONE IN ANY CONNECTION OR FOR ANY PURPOSE CONCERNING THE PAROLES IN THIS CASE AND INTERVIEW BOTH MAE AND A. M. BELCHER CONCERNING THEIR POSSIBLE CONNECTION WITH THIS CASE. AT BEGINNING OF INTERVIEW IT IS SUGGESTED THAT IT BE DETERMINED WHETHER MRS. A. M. BELCHER OF LA CALIF. IS THE MAE BELCHER, WHO HAS FBI NO. ONE NAUGHT FIVE SIX THREE ONE TWO, AND IS THE MAE BELCHER ACQUAINTED WITH NED BAKES, FORTUNE CALLO, EARL WELCH, AND MAURY HUGHES. DALLAS SUTEL RESULTS INTERVIEW IMMEDIATELY TO BUREAU AND CHICAGO. OKLAHOMA C DISCONTINUE EFFORTS TO LOCATE BELCHERS AT PRESENT. LA WILL EXHIBIT

END PAGE TWO

PAGE THREE

PHOTOS OF MAE BELCHER RECEIVED TODAY FROM BUREAU TO ROBERT E. LEE FOR IDENTIFICATION AND WILL SUTEL RESULTS TOMORROW.

HOOD

END

ACK IN ORDER PLS

WA 12-17 AM OK FBI WA GH

D

DU OK FBI CG FCK

DL OK FBI DL JHC

OC OK FBI OC LK

DO DISC PLS

8:35 PM
2nd action

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUL 8 1948

TELETYPE

3/2/95 SPS cal(C)

CONF TWO STATIONS

WASH 17 AND NEW YORK 2 FROM CGO 2 6-18 PM

DIRECTOR, FBI AND SAC NEW YORK URGENT

ATTN: ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA WAS, ETAL. [redacted], PAROLE MATTERS. RENY TEL TODAY. THE INFORMATION CONTAINED IN REFERENCE TEL WAS DISCUSSED WITH USA KERNER TODAY. ~~XXXX~~ MR. KERNER STATED HE THOUGHT IT ADVISABLE THAT PHOTOGRAPH OF MAURY HUGHES BE EXHIBITED TO MRS. JOSEPHINE M. CARR, MOUNT VERNON, NY, FORMER NOTE TELLER, AND GEORGE M. BRYAN, FORMER ASSISTANT MANAGER, CORN EXCHANGE BANK TRUST COMPANY, PARK AVENUE AT FIFTYSECOND STREET, NY, FOR THEIR POSSIBLE IDENTIFICATION OF THE INDIVIDUAL WHO PURCHASED A CERTIFICATE OF DEPOSIT IN THE BANK FOR FOURTEEN THOUSAND DOLLARS MAY SIX NINETEEN FORTYSIX. THE CHICAGO OFICE WILL OBTAIN A PHOTOGRAPH OF MAURY HUGHES AND WILL FURNISH IT TO THE NY DIVISION. NY SHOULD CONTINUE TO ADVISE DALLAS OF ~~ALL INFO~~ ALL INFORMATION DEVELOPED BY THEM CONCERNING POSSIBLE IDENTITY OF MIKE RYAN IN ~~VIEW~~ VIEW OF THE FACT THAT USA KERNER MAY REQUEST AN ~~INTERVIEW~~ INTERVIEW WITH MAURY HUGHES AT A LATER DATE CONCERNING THE IDENTITY OF MIKE RYAN.

MC SWAIN

END AND ACK PLS

RECORDED - 40

~~INDEXED - 40~~

158 2000 4687
F B I
3 JUL 8 1948

EX-14

cc to Dallas

COMMUNICATIONS SECTION

JUL 1 - 1948

TELETYPE

FBI DALLAS 7-1-48 1-15PM EEI

DIRECTOR AND SAC CHICAGO U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. MAE BELCHER LOCATED IN FORT WORTH, AND ARRANGEMENTS MADE TO INTERVIEW THIS AFTERNOON. YOU WILL BE IMMEDIATELY ADVISED OF RESULTS BY TELETYPE AND REPORT.

MC CONNELL

END

ACK IN ORD

WA3-14 PM OK FBI WASH DC GAR

CG4 OK FBI CG AM

DISC PLSM

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158-2000-1638

F B I

3 JUL 8 1948

EX-14

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: 7-7-48

FROM : A. Rosen

Call: 12:45 PM

SUBJECT: LOUIS CAMPAGNA, et al
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC McSwain of the Chicago Division telephonically advised that USA Kerner had been advised of the fact that A. M. Belcher was interviewed at which time he stated that he would make no statements other than before a Grand Jury. Mr. McSwain advised that Kerner is of the opinion that Belcher is doing this for publicity, although Kerner has not rendered a decision in regards to issuing a subpoena for Belcher.

Mr. McSwain also advised that USA Kerner was apprised of the fact that ASAC Hosteny was served with a subpoena to appear in Federal Court tomorrow to testify that the FBI conducted investigation in this matter and that our reports fail to reflect any violation of parole by subjects in this case. Mr. McSwain advised that USA Kerner stated that the question of parole violation should be a matter for the Parole Board.

I advised Mr. McSwain that Mr. Hosteny will have to answer the subpoena and appear before the court. I further advised Mr. McSwain that USA Kerner should appear before the court with Mr. Hosteny and point out to the court that the subpoena was misdirected, that the FBI has no information relating to the subject matter of the subpoena as we took no part in it and conducted no investigation concerning it in that we did not serve the ~~subpoena~~ warrant that resulted in DeLucia's arrest on the basis of the revocation of the parole. I further instructed Mr. McSwain that he should stand on the Attorney General's order which states that information in FBI reports is confidential and cannot be divulged.

Mr. McSwain advised that he would discuss this matter further with USA Kerner and would keep the Bureau advised. Mr. McSwain will discuss the matter with Kerner and the procedure to be followed after McSwain's discussion with Mr. Kerner will be brought to the Bureau's attention. A memorandum is being prepared to the Attorney General advising him of the fact that Mr. Hosteny has been served with a subpoena, as it is believed the Attorney General would wish to know it, and that the matter is being handled through the United States Attorney's office.

memo K P.G. 7-7-48 EJM
memo Ladd 7-8-48 EJM

You & A.G. should discuss that Kerner subpoena & representations.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/90 BY SP3 a/cw

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158-2000-1639

19 JUL 12 1948

AR:FE

62 JUL 14 1948

cc-Mr.
Mr.
Mr.

Director, FBI

LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

There is enclosed herewith a photostatic copy of a newspaper article published in the Chicago Tribune for June 28, 1948, which pertains to this CASE.

Enclosure

CAE:MFW
58-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/95 BY SP4 CAL/AM
361586

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58-2000-1640

22 JUL 12 1948

SENT FROM D. O.
TIME 1:15 P.M.
DATE 7-7-48
BY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

DE-INDEXED
DATE: 1/16/58
26

62 JUL 14 1948

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FBI
U.S. DEPT. OF JUSTICE
JUL 6 9 43 PM '48

RECEIVED
FBI
DEPT. OF JUSTICE
JUL 6 9 39 PM '48

SAC, Chicago

June 25, 1948

Director, FBI

LOUIS CAMPAGNA, was., ETAL
ESPIONAGE
PAROLE MATTERS

For your assistance in connection with this investigation there are enclosed herewith a photograph and Identification Division record for Mae Melcher, FBI #1056312, and Anderson M. Melcher, FBI #3609.

Enclosure

62-2000

3/2/95 SPSA/CW

58-2000-1618

RECORDED - 110

FBI

JUL 8 1948

EX-46

COMMUNICATIONS SECTION
MAILED
JUN 25 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Neece
Miss Gandy

CAE:MG